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EMAILS BETWEEN JAMES WICKSTROM & SSA [REDACTED] !

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ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

[REDACTED] LEROY MARQUISS, [REDACTED] KEITH KALLSTROM, [REDACTED] !

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E-MAILS FROM JAMES WICKSTROM !

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NCIC PRINTOUTS !

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E-MAILS FROM JAMES WICKSTROM 3/15/05 TO 6/9/05 !

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ORIGINAL NOTES RE INTERVIEW OF [REDACTED] JAMES P WICKSTROM !

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ORIGINAL NOTES RE INTERVIEW OF GEORGE MUTOUSEK !

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ORIGINAL NOTES RE INTERVIEW OF JAMES P WICKSTROM !

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LEROY MARQUISS DOB 5-17-32, [REDACTED] !

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ORIGINAL INTERVIEW NOTES OF KEITH EUGENE KALLSTROM, DOB 10/30/2949 !

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LETTERS WRITTEN BY [REDACTED] !

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Orig. notes re interview of James P. Wickstrom  
Orig. notes re interview of James P. Wickstrom

FD-340 (7-19-00)

Universal Case File Number

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Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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RETURN OF SERVICE <sup>1</sup>		
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SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>2</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;">Date</div> <div style="text-align: center;">Signature of Server</div> </div> <div style="text-align: center; margin-top: 20px;">           _____            Address of Server         </div>		
Additional Information		

<sup>1</sup> As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

<sup>2</sup> Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).



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Federal Taxpayer Information (FTI)

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James P. Wickstrom

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Reference:

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JAMES P. WICKSTROM

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## Exhibits

- Exhibit 1 June 1, 2003 Bay City Times
- Exhibit 2 May 17, 2003 Reality Check video
- Exhibit 3 June 2003 Hate Letters
- Exhibit 4 June 3, 2003 Insurance Cancellation Letter
- Exhibit 5 February 4, 2004 File to Insurance Commissioner
- Exhibit 6 June 24, 2003 Bay City Times
- Exhibit 7 August 14, 2003 Gas line at 1245 W. Hampton Rd
- Exhibit 8 August 27, 2003 Bay City Times
- Exhibit 9 December 3, 2003 Bay City Times
- Exhibit 10 April 12, 2004 Detroit Free Press
- Exhibit 11 June 21, 2004 Bay City Times Store Arsoned
- Exhibit 12 June 22, 2004 Bay City Times
- Exhibit 13 June 27, 2004 Bay City Times Editorial Tony Deary
- Exhibit 14 September 13, 2004 Bay City Times

County.  
And a starting point to launch an exciting future.  
- Our View is the editorial opinion of The Bay City Times, as determined by the newspaper's editorial board, which includes the editorial page editor, the editor and the publisher.

## TODAY'S QUOTE

“Have some tea, coffee”

### Mission Control,

to the international space station crew after an oxygen leak ended an unusually risky spacewalk to repair a circuit breaker just 14 minutes after it began

are gradually expanding the realm of freedom in China. And the second, the harm this is placing on the society, on families and individuals and on the political structure - and the remarkable fragility of this still unfolding experiment.

To start with journalism - a kind of “canary in the mines” for measuring liberty in any society - the limits on expression are certainly being lifted. One editor explained it this way. “Our relationship to the government has not changed. Newspapers remain state-owned, in whole or in part. Editors are still disciplined by party officials. But our relationship to our readers has changed. In the past, our task was simply to monitor

the authoritarian nation go too far and are suspended or shut down. In extreme cases, journalists are still jailed. But gradually the controls are being moved back - as opponents in pingpong have to retreat from the table when faced by players who repeatedly skinned shots off the very edge.

but no organization is allowed to question the rule of the Communist Party - may be more difficult for China,” he suggested, “than the transition to democracy”

Many of the small-d democrats I met dispute that last statement, and point to the ferocity with which authorities seek to eradicate any group that could conceivably challenge the monopoly of the Communist Party

That is why China's experiment is as fragile as it is heady

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# Fire shouldn't be the answer to white supremacist's preachings

It will be a while before we know whether the fire that destroyed the Marquiss Quality Furniture building was deliberately set - and if so, who did it

But when a storefront has become notorious in the community for hosting meetings of a hate group, and it burns down in the middle of the night, you have to suspect arson

Still, whatever the cause of the fire, I regret that it occurred.

As much as I loathe the message of white supremacist James P. Wickstrom, that's not the way any of us should want to see him silenced

Wickstrom is a national leader in the so-called Christian Identity movement, a doctrine that twists the teachings of the Bible to perversely suggest that white people are God's chosen ones and that other races are inferior.

His message is vile, he openly calls for the killing of Jews.



TONY DEARING  
TIMES EDITOR

He came to the Bay City area three years ago at the invitation of Mary and LeRoy Marquiss, who had heard him preaching in western Michigan

The Marquisses own a furniture store in Hampton Township and offered it as a meeting place for Wickstrom and his followers.

Virtually no one knew Wickstrom was using Bay City to as a home base to spread his message of hatred until last year, when our reporter Jeff Kart wrote a lengthy story about Wickstrom and his activity here.

The community reacted with shock and revulsion. Local churches and other groups united to send

To know that someone can openly urge the killing of others, and be perfectly free to do so, is one of the harshest tests of our belief in free speech as a constitutional right.

a strong message that we, as a community, reject the rhetoric of Wickstrom and stand for tolerance and brotherhood

The community breathed a collective sigh of relief last June, when Wickstrom moved to Tennessee, ostensibly for health reasons

But Wickstrom returned to the area toward the end of last year and resumed his “Bible study” meetings at the furniture store

Many people in this community resent that the Marquisses brought Wickstrom here. I don't have any problem saying that I resent it

Other than their invitation, there is nothing about Bay City that

would make it a home to the white supremacy movement. That message is not what we stand for, and it's not what we want to be associated with.

And yet, Wickstrom and his band of followers have continued to gather in Hampton Township and share a message that advocates violence against anyone who is not a member of their chosen white race.

When we first wrote about Wickstrom, a spokesman for the Anti-Defamation League described him as “one of the most virulent racists and anti-Semites” in the country.

“He's someone who would be very happy if all Jews and non-whites would be killed today or tomorrow,” the spokesman said

To know that someone can openly urge the killing of others, and be perfectly free to do so, is one of the harshest tests of our belief in free speech as a constitutional right.

We abhor the message, and yet we must accept Wickstrom's right to preach it, hard as that is to do

When fire destroyed the Marquiss' building last week, it temporarily left Wickstrom and his followers without a place to meet

Authorities are treating the fire as suspicious. If the fire was deliberately set, I'll be sorry to hear that. No one can condemn the violence that Wickstrom advocates and yet condone an act of arson against him. Someone could have been killed in that fire

As a community, we have done everything right in showing our unity and speaking out forcefully

but peacefully against Wickstrom

If the fire at the furniture store was an accident, those who oppose the Christian Identity movement are free to see divine retribution in it should they so choose

Wickstrom's message is vile, he openly calls for the killing of Jews. His message is vile, he openly calls for the killing of Jews. His message is vile, he openly calls for the killing of Jews.

Wickstrom is a national leader in the so-called Christian Identity movement, a doctrine that twists the teachings of the Bible to perversely suggest that white people are God's chosen ones and that other races are inferior.

We wish he were not here, but he has a right to be. Given that, our best response remains a loud, clear message that we as a community reject everything he stands for.

- Tony Dearing is editor of The Bay City Times. He can be reached by telephone at 894-9629 or by e-mail at tdearing@bc-times.com

# THE BAY CITY TIMES

50 Cents Daily, \$1.50 Sunday

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Tuesday, June 22, 2004

## Arson not ruled out in storefront church blaze

James P. Wickstrom  
calls the Marquiss  
Quality Furniture fire  
'worse than terrible'

By Jeff Kart  
TIMES WRITER

A Monday morning fire that burned a controversial furniture store in Hampton Township may have been intentionally set. An accelerant-sniffing dog hit

on numerous spots around the front door of Marquiss Quality Furniture, 644 W. Center Road, on Monday afternoon, investigators said.

Christian Identity teacher James P. Wickstrom, whose message is strongly pro-white and anti-Jewish, had been holding regular Bible study meetings at the store for the last three years.

Wickstrom called the fire "worse than terrible" and a tragedy.



Wickstrom

"Terrorism is alive and well in Bay County, isn't it?" Wickstrom said Monday afternoon.

Wickstrom said he is supposed to be in a room of religion, faith, family and speech in the United States, and whoever set the fire tried to deny those freedoms to store owners Mary and LeRoy Marquiss, whom he calls good, honest people.

Wickstrom said it is wrong to call his religion a hate group. He urged anyone with

information about the fire to come forward.

State Fire Marshal Leonard Jaskulka said it's too early to say that the fire was arson or that it was intentionally set.

But he said it was "uncharacteristic" for ignitable liquids to be stored near the front door of the one-story building, which housed a furniture store and water conditioning business.

"We're treating this as a crime scene," he said.

Jaskulka said 11 samples detected by the dog were sent to

the Michigan State Police crime lab in Bridgeport for analysis, and he plans to wait about three weeks for the results to come back before determining a cause.

The accelerant-sniffing dog, a yellow Labrador named Swifty, hit on debris that smelled like gasoline near the front door of the business, said K-9 Officer Roger McGee of the Detroit Police Department. Swifty is certified by the federal Bureau of Alcohol, Tobacco and Firearms, and handled by the Detroit Police, McGee said.

The dog is trained to sniff out

fuels ranging from gasoline to charcoal lighter fluid, McGee said.

The FBI official interviewed the Marquisses at the scene.

Afterward, Mary Marquiss said she, her husband, LeRoy, and their son, Ray, had been ruled out as suspects in the fire.

But Jaskulka said no one has been ruled out yet.

Mary Marquiss, 68, said meetings had been held at the store every two weeks up until the fire. She said the blaze won't end the

See BLAZE, 2A

## Sunless tanning

New products won't streak your skin or leave it orange, and they're a safe alternative to the sun, say experts.  
See Health & Science,

## Putting the brakes on Go Peds



## BLAZE may have been arson

From 1A

business, or the meetings

"It was arson," Mary Marquiss said. "It's in Yahweh's hands now," she added, using the Hebrew name for God, or Father. "Good will come of this. I don't know what yet."

Mary and LeRoy Marquiss are suspicious of government officials but said the investigators at the scene were doing a fine job.

Mary Marquiss said the front of her store was gutted, and three offices in the back sustained smoke and water damage, but business records kept in a fireproof safe and file cabinet were intact.

She said she doesn't think the building can be rebuilt because its roof is sagging now, but the property is insured.

Fire Marshal Jaskulka sifted through debris at the scene alongside local fire and police officials and agents from the FBI and ATF. Samples were scooped with a shovel and put into bags.

Special Agent Walt Reynolds, regional director for the FBI in Bay City, said the FBI and ATF are required to respond to church and religious-type fires.

"In our business, we can't take sides," Reynolds said.

He said the fire is a possible hate crime, which is a federal offense.

## SAFETY near pools important

From 1A

mother Carole de Ibern gave commissioner's a stoic accounting of how in 1995, her then 5-year-old son fell into a pool while the family was visiting a friend and the adults were momentarily distracted from watching him.

Breton was left brain-damaged and unable to walk or talk. Last year, the boy died from pneumonia, which attacked his weakened lungs.

"People tell me all you have to do is supervise your kids," Carole de Ibern told the commission. "I was as vigilant as any parent could be because I cherished my kids."

The de Iberns were instrumental in passing Florida's law requiring newly constructed pools to have either a fence, a water alarm or window and door alarms. Carole de Ibern said she wants such requirements to be law in

every state and apply to all pools.

"People say a fence is ugly, a fence is too expensive," she said. "Seeing a child face-down in a pool is ugly."

Besides swimming pools, safety experts also urged the commission to increase public education about the dangers of spa drains. In some older models of pools and spas, the drains can create such strong suction that children are pulled to the bottom of the spa and can be strangled.

Although the drains have been recognized as a hazard for decades, commission members were told there isn't adequate public education about the dangers, nor is there a good method for counting how many children die in drain accidents. Often those deaths aren't distinguished from other drownings.

The commission's second hearing on the issue is July 27.

## South Korean cap

By Todd Pitman

ASSOCIATED PRESS

BAGHDAD, Iraq — Kidnappers of a South-Korean businessman extended their deadline for his execution, an intermediary said today, and the Seoul government said it would evacuate all its citizens working for businesses in Iraq by early July.

Kim Sun-il is alive and his abductors agreed to extend the deadline for his execution, said Ahmed al-Ghreiri, an employee of the NKTS security firm, which is acting as an intermediary.

"This is humanitarian issue and we are working on it and we expect good news," al-Ghreiri told The Associated Press.

Also today, an explosion rocked a Baghdad residential neighborhood, killing two and wounding two others, witnesses said.

US troops sealed off the area, and neither American nor Iraqi security forces were in the area at the time of the blast, witnesses said. Three cars were burned and four shops were slightly damaged in the Amiriya neighborhood.

On Monday, a mortar attack in Baghdad and two assaults on U.S. forces northeast of the capital killed one soldier and wounded nine others, the military said, as militants showed no sign of easing



▲ A student participates in scrap its plan to dispatch return of Kim Sun-il, a South Korean businessman, near the U.S.

their attacks ahead of next transfer of sovereignty.

Suspected al-Qaida-linked fighters had threatened to kill year-old Kim if the South Korean government did not cancel planned deployment of troops to Iraq by early today.

The Dubai-based Al-Arab network also said the deadline had been extended, but pro-

## GO-PEDS often fall through c

From 1A

Corv Dahlbeck, a 16-year-old junior at Garber High School in Essexville, found out the hard way.

He bought a Go-Ped last summer to assist him on his paper route, but had the scooter only about a month before he was stopped by Essexville police, he said.

"I was riding it and the cop pulled up and said it was illegal to have those," Dahlbeck said. "The store didn't tell me that."

Dahlbeck said he purchased his Go-Ped at a bicycle shop in Saginaw for \$475, but only was able to sell it back for \$350. He said he's back to bicycling again. "It was easier with the Go-Ped."

they're labor-intensive.

Hampert said he knows police agencies are cracking on Go-Peds, but his shop d warn customers about that.

"We're not going to tell Hey, you can't buy it because you might not be able to ride it," said. "We have no idea what will or will not go after these Hampton Township F Chief Gerald J. Runde said are no Go-Ped regulations. Authorities refer to state already in place for motorcycles such as mopeds, and need to be licensed. However, the Secretary of State license a Go-Ped.

"They're becoming more popular, so it's going to become an issue," Runde

### CORRECTION

### Crossword solution missing

Some editions of Sunday's Times did not have a solution to that day's crossword puzzle. The solution is below.

HEEDS	TREE	AMEBA	KOREA
OLSEN	SWELL	SALES	ANEAR
RIATA	TENSE	SPITE	TEASE
SAUERBRATEN	ALOHASHIRTS		
CLOAKS	ASYET	OYL	



# IDENTITY group leader preaching anti-Semitism from base in Bay County

From 1A

According to the Anti-Defamation League and Southern Poverty Law Center, two organizations that monitor the activities of hate groups.

Wickstrom's ministry is called "Yahweh's Truth," using the Hebrew name for God, or Father.

In addition to his radio sermons, Wickstrom's teachings are being heard three times a week on worldwide Internet radio. He reserves some of his most extreme comments for his radio program.

During a show last month, he said Jews have been expelled from almost every nation on earth. "But you see, the problem was, they shouldn't have thrown them out, they should have killed 'em," Wickstrom said. "They should have rounded up all these Jews, stuck 'em in their synagogues and lit 'em on fire."

Wickstrom also is a sought-after speaker at white supremacist events around the country. He spoke at the Arvan Nations World Congress in Pennsylvania in July 2000, sharing the stage with members of The Order, a neo-Nazi group whose members carried out armored-car robberies and the machine-gun slaying of a Jewish talk show host in 1998.

Wickstrom said he's serious when he urges people to violence.

"I want them to act on Yahweh's words, whenever they want," he said.

## Uneasy coexistence

Local religious and government leaders were unaware of

"It's pretty quiet and peaceful in our city limits, that's just the way we like it. I have just have never heard of any type of racist type of group in our town whatsoever. That doesn't mean it doesn't exist. It just never came to the surface."

Local law-enforcement officials say they're aware of Wickstrom and his followers, but authorities say they're not aware of the group committing any crimes.

Officials say they've never even received a complaint about the activities of "Yahweh's Truth."

"I may not agree with what they say, but in this country we have freedom of speech," said Ray County Sheriff John E. Miller.

"This guy can say what he wishes. As far as I know, he hasn't broken any laws."

Walt Reynolds, regional director of the FBI in Bay City, said officials have met with Wickstrom and his followers to make it clear that hate crimes and civil rights violations will not be tolerated.

"I think it's important for us to reach out to those organizations that have different opinions to ensure that we understand as much as we can what their beliefs are," Reynolds said.



Miller



## A 'true' racist

Wickstrom, originally from Munising in the Upper Peninsula, has been teaching in Michigan for about eight years.

Wickstrom says he is setting audio tapes and video tapes of his speeches, along with books about the Christian Identity doctrine.

He said he is not sure how many followers he has, but said he gets calls from people who tell him they are new to the movement.

Joe Borg, director of the Intelligence Project for the SPLC in Montgomery, Ala., calls Wickstrom "one of the leading white supremacists in the country."

Wickstrom said he's a racist, but only under the "true definition" — as someone who's proud of who they are.

Ray said the Christian Identity doctrine Wickstrom teaches is the blue thread that ties together all the white supremacist movements. The movement is one of the movement's best known groups.

Christian Identity followers have been involved in several crimes over the last 25 years, according to the FBI and news reports.

In 1995, skinheads Bryan and David Friedman were sentenced to life in prison for murdering their parents and younger brother in Pennsylvania. The brothers lived in Midland County after the killings.

In 1998, Eric Rudolph became a fugitive after being charged with bombing Atlanta's Centennial Olympic Park. He was arrested Saturday in Murphy, N.C.

In 1999, Richard Farrow, a former Arvan Nations member, was charged with murdering four people and an adult and later killing a Hispanic-American police officer.

Wickstrom's Posse Web site names Rudolph as an "Identity Talk Hero" who "did what needed doing."

The site also mentions the execution of Oklahoma City bomber Timothy McVeigh, who was put to death in 2001 for an attack that killed 168 people at a federal office building.

Wickstrom has his own online history. In 1994, he was convicted of a federal crime in Phoenix for plotting to distribute 500,000 counterfeit U.S. dollars. He was arrested in 1994 after a U.S. Attorney in Idaho

He planned to pass the fake bills for genuine currency overseas to help fund right-wing, paramilitary organizations, the U.S. Secret Service said.

Wickstrom went to prison in August 1990 and was released in February 1993, records show.

As a leader in the Posse Comitatus in Wisconsin during the 1980s, Wickstrom also helped set up a 570-acre constitutional township called Teton Hills where paramilitary groups were trained.

The Posse clashed with law enforcement several times. Wickstrom was jailed for 13 months for impersonating a public official and trespassing in connection with that episode.

Today, Wickstrom said he is the national director of the Posse Comitatus, an anti-tax, common law group which believes that all government power is rooted at the county level.

The Posse became legendary in 1983 when members in North Dakota kept up a battle with state police.

Wickstrom tried to engineer the assassination of a U.S. marshal.

Wickstrom said he's now an adviser to the National Posse, which he said still trains paramilitary groups in spots around the country.

## A disenfranchised veteran

Wickstrom is reluctant to say much about his background. He said he was raised in a blue-collar family in Munising — his father ran a lumber yard — and he served in the Army during the Vietnam War.

Wickstrom said he came in the Christian Identity movement after coming home to Munising in the late 1960s and then moving on to work in the tool business in Wisconsin.

Already disenchanted about what he perceived as a decline of morals and work ethic in society, Wickstrom was swayed by the teachings of Thomas Stockheimer, a Christian Identity teacher and Wisconsin Posse leader.

"I looked at it this way," Wickstrom said. "If some one did not do something as to the direction this country was going, how could I look myself in the mirror?"

See IDENTITY, 7A

## Heavy coexistence

Local religious and government leaders were unaware of Wickstrom's presence in Bay County until told by The Bay City Times.

Cantor Daniel Gale at Temple Beth Israel, a synagogue a few miles down Center Avenue from the furniture store, was shocked to hear of Wickstrom and his group.

Gale, and the temple board, offered all comment to the Anti-Defamation League and Southern Poverty Law Center.

The ADL's Pitcavage advised Cantor Gale in Bay City not to comment.

Pitcavage said that no community organization or institution should engage in debate with extremists because that legitimizes their argument and their arguments are not legitimate.

In 1995, anti-rational churches, the leading organization representing mainline Christians, forcefully rejected all the identity movement's teachings.

Essexville Mayor Thomas Shmus said he wasn't aware of Wickstrom or his group, either.

"I've never met him, never heard him, never heard anything he said," Shmus said. "Until I do, I guess I'll just serve judgment."



Shmus

But the mayor said it doesn't surprise him that Wickstrom has found a following in the area. Shmus, 51, has lived in Essexville since he was 5 years old.

"Look at Terry Nichols, he comes out of the Thumb there," Shmus said of the Michigan man convicted in the Oklahoma City bombing.

much as we can what their beliefs are," Reynolds said.

"We try to explain to them what our responsibilities are. They're friendly meetings."

The furniture store, where Wickstrom holds his meetings is a quarter mile from the Hampton Township Police Department.

Hampton Chief Tim Smith said he advises officers to keep an eye on the store when meetings are held. But so far, the group has not caused any problems.

Smith said there haven't been any hate crimes in the township during his five years as chief. He said he's not aware of Wickstrom and his group are meeting in the township.

"but as long as they move in and move out without any problems, I guess it's sort of coexistence."

Smith said he thinks Wickstrom is drawing most of his followers from the Thumb and northern areas of the state.

"The people in Hampton Township are far from being radical," the chief said.

The Michigan State Police post in Bay City is keeping an eye on Wickstrom because he has associated himself with James Nichols of Decker, said Lt. Victor Martin, the post commander.

Nichols, the brother of Terry Nichols, attended a holiday celebration at the furniture store last year, where he took an oath to be a soldier for Yahweh. LeRoy Marquiss said James Nichols has denied he took such an oath.

A similar oath was taken at the same meeting by August Kreis, minister of propaganda for the Aryan Nations, according to the Southern Poverty Law Center. Wickstrom said he's good friends with Kreis.



Reynolds



Smith

## THE WICKSTROM FILE

CONTINUED FROM 1A

**January 1983:** In North Dakota, authorizes attempt to arrest Gordon Kahl of the Posse Comitatus in violating parole on a tax evasion conviction. Shooting breaks out. Two U.S. marshals are killed and two other officers and Kahl's son are wounded. A massive manhunt ensues.

**March 1984:** Wickstrom, in Wisconsin, tells TV station he has a letter from Kahl, postmarked from Texarkana, Texas. Kahl claims in the letter that he shot marshals because officers shot his son first. Text of Kahl letter shows he urges American Christians to fight enemies of Christ and drive out Jews and Communists. Wickstrom turns the letter over to authorities and tries to engineer the safe surrender of Kahl.

**June 1983:** Kahl is killed in Arkansas during another shoot-out with police.

**June 1983:** Wickstrom is convicted of two counts of impersonating a public official by a jury in Shawano, Wis., in connection with the Kahl case. Wickstrom had claimed to be municipal judge and clerk of the Posse-created township.

**March 1984:** While on a speaking tour, Wickstrom is arrested in Tulsa, Okla., on a two-day warrant from Shawano, Wis., for acting without authorization as a public official. Had been released on bond while appealing a conviction.

**May 1985:** Wickstrom is released from Shawano County Jail in Wisconsin after serving 13 1/2 months of a two-year sentence. Forms a Life Science Church in Homer City, Pa.

**June 1988:** Wickstrom is arrested near Pittsburgh on federal charges of receiving \$100,000 in false currency and possessing two silencers for firearms. Wickstrom planned to pass the fake bills for genuine currency overseas to help fund his growing paramilitary organizations, a Secret Service agent says.

**October 1988:** The case ends in a mistrial after a government witness makes references to white supremacist organizations with which Wickstrom has been involved.

**August 1990:** After a second trial, Wickstrom is sentenced in Pennsylvania to 36 months in prison for conspiring to distribute \$100,000 in counterfeit currency.

**February 1993:** Wickstrom is released from prison.

**1990s:** Wickstrom continues teaching Capstan identity in Sirmis, Texas.

**1995:** Wickstrom begins teaching in Michigan, traveling in from Texas or driving in from Minnesota.

**2001:** Wickstrom relocates to the Essexville area and begins teaching at a furniture store in

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(Corner of Bay Rd  
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...District gets from the state this year  
 ...ers don't renew the 18-mill non-homestead tax,  
 ...chool district will lose part of its basic, per-student  
 ...oney from the state. That would cripple the schools.  
 ...on June 9, vote "yes" for the non-homestead tax  
 ...renewal and keep state funding intact for Bay City  
 ...Public Schools.

Our View is the editorial opinion of The Bay City Times, as determined by the newspaper's editorial board. It includes the editorial page editor, the editor and the publisher.

...being battered by daily  
 ...television bulletins and  
 ...newspaper headlines  
 ...reporting that the  
 ...governments closest to  
 ...them are being forced to  
 ...take actions that threaten  
 ...their quality of life.

life in Washington that he should have forgotten where most Americans live - and how they respond.

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Bay City Times Sunday June 1, 2003

Exhibit 1

# White supremacist story might offend some, but it must be told



**TONY DEARING**  
 TIMES EDITOR

There are people who probably would just as soon not know that James P. Wickstrom is spreading a message of racial hatred and violence to a world audience from right here in our own community.

But Wickstrom has been living here in near anonymity for the past two years, and it is time for people to know who he is and what he stands for.

That is why you'll find a story about him on today's front page.

It is just too incongruous that someone who's been a national leader in the hate group movement since at least the 1980s and who is well-known to organizations like the FBI and the Anti-Defamation League, would be operating virtually unknown right here in our midst.

Our reporter, Jeff Karg, spent

several weeks looking into Wickstrom and his background, talking to his supporters and detractors, and eventually interviewing Wickstrom and attending one of the meetings that he holds regularly in a Hampton Township furniture store.

We understand that Wickstrom is a controversial figure, and that anything we write about him could be upsetting to our readers.

But the more we came to understand the depth of racial hatred that he preaches, and the violence he advocates, the more we felt this was a story we couldn't ignore.

I would not say that of just anyone who espouses racist rhetoric.

Bigotry is alive and well in American society, and in most cases, racist opinion is not something that deserves wider currency by being printed in a community paper.

But the case of James Wickstrom is different. He is not some closet racist who keeps his views to himself. He is a national figure in the white supremacist

**What's scary is not just the extreme nature of his views and his willingness to advocate violence. It is sad and disturbing to say that others feel that way, too.**

movement. He is a defamator, a leader of the most extreme racist and anti-Semitic movement in America.

What's scary is not just the extreme nature of his views and his willingness to advocate violence. It is sad and disturbing to say that others feel that way, too.

What really makes him scary is that he is an eloquent and impassioned speaker who has a following that reaches across the country and beyond.

Spreading racial animosity is his full-time job. He makes his living by selling video and audio tapes of his speeches and by making appearances around the country. His Internet radio show is heard around the world.

His message is highly offensive. That forced us to find a proper balance in our reporting. We needed to convey at least some of

his message in order for readers to understand extremism, and yet we also did not give his views any more of a public airing than was necessary.

Most definitely, we are disgusted by what Wickstrom preaches and some will be offended that we're reporting about him at all.

But I can't believe that this community is best served by having Wickstrom operating here and most people being completely unaware of it.

He and his views need scrutiny. He is in our community because he was invited to come here by a local couple who count themselves among his followers.

That could carry the implication that his views are welcome here. I do not believe that's true.

At the very least people in this area need to understand what James Wickstrom is preaching.



**James P. Wickstrom preaches his Christian Identity doctrine these days in a Hampton Township furniture store.**

our midst, and use their own right of free expression to speak out against what he stands for, and send a strong message of tolerance and acceptance of all races and creeds.

This weekend, on his way to a

summit of world leaders President Bush was scheduled to stop at the former Nazi concentration camps at Auschwitz and Birkenau, stark reminders to the world of what hatred can lead to when unchecked.

James Wickstrom and his followers are not saying they don't want Jews living in their neighborhood. They are right here in our community saying that Jews should be killed. Auschwitz is their ideal, and that is a horrifying thing, whether we want to be confronted with it or not.

Early on, as we discussed whether we should do this story one editor observed, "Well, we tell people when raw sewage is being dumped in their river."

That analogy was well-spoken, and ultimately, that's why we did this story.

The raw sewage of racial hatred is being dumped into our community and people deserve to know that.

Tony Dearing is editor of The Bay City Times. He can be reached by telephone at 894-9529 or by e-mail at tdearing@bctimes.com.

## IDENTITY group leader preaching anti-Semitism from base in Bay County

From 6A

Wickstrom later studied for eight years under William Potter Gale, a former Army colonel and prominent leader in the Christian Identity movement. Gale founded the Posse Comitatus in the 1970s.

Wickstrom makes no apologies for what he teaches. He said his message comes from the Bible and is the word of Yahweh.

Over lunch with a reporter from The Times in a crowded Essexville restaurant, Wickstrom openly talked about killing Jews.

Key beliefs of the Christian Identity movement are that Jews are descended directly from Satan, that they control the U.S. money system and government; and that they are bent on replacing whites with a mixed, "mongrel" race of people.

Wickstrom said the Christian Identity movement is growing day by day. The economy is crumbling, he said, and U.S. workers can't compete with free trade and "slave labor" from foreign countries like China.

People are losing their jobs and being taxed off their land, Wickstrom said, while billions in foreign aid is being sent overseas to places like the state of Israel.

The Christian Identity doctrine teaches that a great racial war will occur before God returns to earth, and whites will triumph. Wickstrom said the battle has already begun.

"We are already in the war," he said. "Yahweh says you destroy your enemies."

### 'They're doing it for Yahweh'

Mary and LeRoy Marquiss, the owners of the furniture store, are among Wickstrom's firmest believers.

LeRoy Marquiss, a twice unsuccessful Republican candidate for the Bay County commission in the 1990s, said he met Wickstrom several years ago, when Wickstrom was speaking at the Doherty Hotel in Clare.

Mary Marquiss said she and her husband "got acquainted with (Wickstrom) and found that he spoke the truth."

Later, LeRoy Marquiss said, Wickstrom was living in Texas, and traveling to meet with followers in Fremont near Grand Rapids.

"We were flying him up here," LeRoy Marquiss said. "He was flying in from Texas twice a month."

LeRoy Marquiss and his wife

would drive from Hampton Township to the other side of the state to hear Wickstrom speak.

Wickstrom at the time was delivering his message in a remodeled chicken coop. When that building's owners sold the place, the Marquisses brought Wickstrom to their store.

Michigan driver's license records list his address as the Hampton Road home of Mary and LeRoy Marquiss.

Wickstrom denies that he lives with the Marquisses, but he lives in the Essexville area, but doesn't want to get more specific for security reasons. The Marquisses refused to say where Wickstrom lives.

Mary Marquiss said she believes in killing Jews when our heavenly father says it's time to wage war.

"Not right now," she said. "They would lock you up."

Wickstrom said he doesn't feel responsible if people hear his words and act.

"No, because as far as I'm concerned, they're doing it for Yahweh," he said.

Asked why he is encouraging others to commit murder instead of acting himself, Wickstrom said, "How do you know I haven't?"

I'm not saying I have."

### Challenging the dogma

The Christian Identity movement is twisting the Bible to justify hate, a former teacher of the doctrine says.

Kerry Noble, once the propaganda minister for an Arkansas hate group,

the Covenant, Sword and the Arm of the Lord, said Identity teachings are creative interpretations of the scriptures that don't stand up to scrutiny.

Noble, 50, of Fort Worth, Texas, was with the Covenant group for eight years, from 1977-85. He left the movement after a four-day standoff with hundreds of police at the Covenant church in Arkansas.

Noble served 26 months in prison for illegal weapons possession.

Noble and other Covenant members had planned and later abandoned an attack on the Murrah Federal Building in 1983,



Noble

**'As far as I'm concerned, (Wickstrom is) a terrorist de facto. Whether he does it or not, if he stands up and he's proud of what they do, he's a promoter of terrorism.'**

-- Kerry Noble, former propaganda minister for the Arkansas hate group Covenant, Sword and the Arm of the Lord

12 years before the Oklahoma City bombing.

Noble calls the Christian Identity movement a cult. He now advises law enforcement and human rights agencies about the dangers of extremist, right-wing groups.

The Christian Identity belief says that Adam and Eve were white, the first people created in God's image, and nonwhite races were precursors.

The problem is, Noble said, that would mean that every new creation is on a higher scale.

"After you had Adam, you had Eve created," he said. "That would make women superior to men, and (Christian Identity followers) don't believe that."

Noble challenges many other Christian Identity teachings at his

Web site, [www.kerrynoble.com](http://www.kerrynoble.com).

Noble knows Wickstrom from the 1980s.

"He's a real arrogant S.O.B.," Noble said. "He preaches all the hate and the only solution he offers is hate and murder."

Wickstrom dismisses Noble as a "race traitor."

Noble said Wickstrom and other Christian Identity teachers are manipulators who advocate violence but don't want to get their hands dirty.

"As far as I'm concerned, he's a terrorist de facto," Noble said. "Whether he does it or not, if he stands up and he's proud of what they do, he's a promoter of terrorism."

-- Jeff Kart is a staff writer for The Times. He can be reached at 894-9639.

## SUSPECT in bombing caught

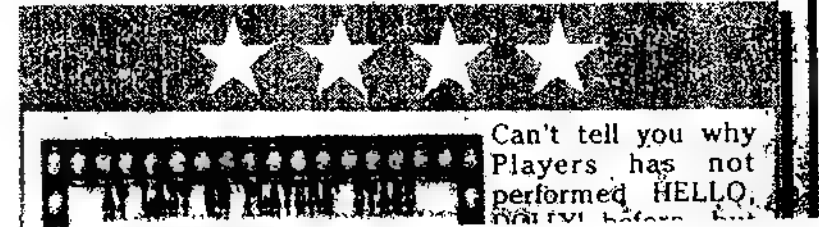
From 1A

been getting help from those in western North Carolina mountains who sympathized with the

who was last seen July 7, 1998, when he visited a health food store owner in nearby Andrews to stock up on supplies.

Early in the search, they ran

# BAY CITY PLAYERS



February 4, 2004

Exhibit 5

Marquiss Water Conditioning and Furniture Companies  
644 W Center Rd  
Essexville, Michigan 48732  
989-892-3805

Insurance Commissioner  
Financial and Insurance

611 W Ottawa St.  
Lansing, Michigan 48933

Re: Our Business Insurance

[redacted] and Whom it may concern:

On Sunday June 1, 2003 at 8:23 PM we were sitting in our living room watching TV and watching the slow drive by. [redacted]

[redacted] This car was driven by a woman with [redacted] She drove by several times and stopped in front of the house, backed up to look at the mailbox and sat in front of the house for about 1 minute just looking, then drove off to the west. We know the car and the driver as we have observed them at a local restaurant many times. This was witnessed by three adults.

On Monday June 2, 2003 at about 10:30 AM a phone call came to our place of business. A woman called and threatened our lives, also called us FAT PIGS, She stated "We are going to put us out of business, we don't know how but we will find something."

Apparently, the only thing they could find was our business insurance. We Purchased this building on December 28, 1976. On this date Moulthrop-Clift Insurance 701 N Madison, Bay City, Michigan 48708 phone 989-892-5541 Fax 989-892-8339, agents [redacted]

[redacted] placed the insurance on this building before extensive work was done and inspected by Hampton Township inspector. See exhibit 1. Policy Number [redacted] We jacked up and braced a badly sagging roof, which was leaking, five months after purchasing this building. see exhibit 2. May of 1977 we put on a new roof. We did cement and asphalt work in late summer of 1977. See exhibit 3.

We have had no claims in 28 years . See exhibit 4 from state.

b6  
b7C

b6  
b7C

We received a cancellation notice dated June 4, 2003 cancelling our insurance July 10, 2003; from Harleysville Lake States Insurance Company, 12935 S West Bay Shore Drive, Traverse City, Michigan 49685. See exhibit 5. The reason for Cancellation states-- DIRECT NOTICE OF CANCELLATION DOES NOT MEET UNDERWRITING REQUIREMENTS Why for 28 years did we meet underwriting requirements and not now?

In July 2003 we received a bill from Moulthrop Clift Insurance for a policy from June 16, 2003 to July 10, 2003 for \$175.00.. they sent this because they didn't get the cancellation notice sent out on time. We didn't pay this so three months later we received a complete new policy for this one month. policy from Harleysville Lake States Insurance Company. See exhibit 6.

Listed below are policy names and addresses of companies who we had Insurance with for 28 years:

Exhibit 7. June 6, 1979 to June 6, 1982 with Citizens Insurance Company of America. Agent Moulthrop Clift Insurance Policy Number [redacted]

Exhibit 8. Fremont Mutual Insurance Company 933 E Main St, Fremont, Michigan Agent Rabish Insurance Company, 219 Third St, Box 717, Pinconning, Michigan 48650. Policy Number [redacted] from June 6, 1990 to June 6, 1991

Exhibit 9. Hastings Mutual Insurance Company Policy Number [redacted] June 13, 1994 to June 13, 1995 Agent Northway Insurance Company 808 N Jefferson, Bay City, Michigan 48708

Exhibit 10. Hastings Mutual Insurance Company. Agent Northway Insurance Agency, Bay City, Michigan 48708 Policy Number [redacted] June 13, 1995 to June 13, 1996

b6  
b7c

Exhibit 11. Lake States Insurance Company, Livonia office agent Moulthrop Clift Insurance Company. Policy Number [redacted] June 13, 1996 to June 13, 1997

Exhibit 12. Lake States Insurance Company, Livonia Office Agent Moulthrop Clift Insurance Policy Number [redacted] June 13, 1997 to June 13, 1998.

Exhibit 13. Lake States Insurance Company, Traverse City agent Moulthrop Clift Insurance Company, Bay City Policy Number [redacted] June 13, 1998 to June 13, 1999.

Exhibit 14. Lake States Insurance Company, Traverse City, Michigan  
agent, Moulthrop Clift Insurance Company Policy Number  
[redacted] 1 June 13, 1999 to June 13, 2000.

Exhibit 15. Lake States Insurance Company Agent Moulthrop Clift  
Bay City Policy Number [redacted] 1 June 13, 2000  
to June 13, 2001.

Exhibit 16. Lake States Insurance Company, Traverse City, Michigan  
Agent Moulthrop Clift Insurance, Bay City Policy Number  
[redacted] 1 June 13, 2001 to June 13, 2002.

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Exhibit 17. Harleysville Lake States Insurance Company agent Moulthrop  
Clift Insurance Company, Bay City Policy Number [redacted]  
June 13, 2002 to June 13, 2003.

We changed Insurance Agents to Bender Insurance, Reese, Michigan  
who wrote a Business Insurance Policy number [redacted] in July with  
Auto Owners Insurance Agency, Lansing, Michigan. We paid \$1500.00  
down. In August we received a cancellation notice canceling our  
insurance on October 23, 2004. The reason "Unacceptable Inspection  
Guns kept on premises, roof in poor condition and building used for  
other than business purposes." Autowners kept \$1000.00 for three  
months insurance. See Exhibit 18. We are having a Bible study  
here twice a month.

Now, all the Business Insurance we are able to get is thru Michigan  
Basic Property Insurance Company, box 86, Detroit, Michigan 48231.  
This is Fire Insurance only on the Building and contents, no Liab-  
ility coverage. In a \$335,000.00 policy on building and \$30,000.00  
on contents they wanted \$5,220.00. We cut the amount to \$268,000.00  
and \$24,000.00 on contents for \$4,227.00. See Exhibits 19 and 20.  
This is all we can get, why? What have we done? Do we deserve  
this? We have paid monies out for 28 years with no claims!!  
Suddenly we are UNinsurable!!! We told the Bender Insurance Agency  
that a new roof goes on in the spring of 2004. The existing roof  
doesn't leak.

All we want is our BUSINESS INSURANCE with Auto Owners back with  
reasonable rates and Liability coverage. WE DESERVE THAT MUCH!!!

IN A GREAT NATION LIKE OURS, HOW CAN SOMETHING LIKE THIS TAKE PLACE!!

Sincerely a concerned citizen,

*LeRoy R. Marquiss*  
LeRoy R and [redacted] Marquiss

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CC to:



Supervisor Hampton Twp

FBI

J Barcia State Representative.

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PS: There will be a follow up on this  
in 30 days - we want this resolved

DATE 3/1/77

**mci**

insurance

220 davidson bldg  
bay city michigan 48706  
892-5541

107 19010

MIRACLE WATER SERVICE CO.  
LeRoy E. Marquiss dba  
1816 Ninth St.  
Bay City, Mi. 48706PLEASE RETURN THIS  
PORTION TO INSURE  
PROPER CREDIT.  
THANK YOU!1,231.00  
Payment Enclosed

AGENT			MORTGAGEE:		PREMIUM		BALANCE
Co.No.	BILLING PERIOD	C & T	POLICY NO. & DESCRIPTION		CHARGE	CREDIT	
33	12/28/76-77	181	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div> Package Policy		1231.00		b6 b7C
			<i>Paid in Full</i> <i>3/17/77</i> <i>CK No 2772</i>				

**Premiums Due and Payable on Effective Dates of Policy**A PERIODIC RATE OF 1 1/2% MONTHLY, AS A FINANCE CHARGE, WILL BE ADDED ON BALANCE OVER 30 DAYS,  
WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%. moulthrop - clift inc.

# Proposal

PROPOSAL SUBMITTED TO:		DESCRIPTION OF JOB:	
LEROY MARQUIS		Job: MARQUIS WATER CONDITIONING	
1816 NINTH ST.		Address: 644 CENTER RD.	
BOY CITY, MICH. 48706		City: ESSEXVILLE	State: MICH.
		Phone: 892-3805	Date: 8/2/78

We Hereby Submit specifications and estimates for

1. Clean and apply top on 456 sq. ft. of concrete, apply one inch 3/4" over prepared surface.
2. Grade and compact existing stone on 1236 sq. ft.
3. Excavate top and haul 6" stone - crete for a base on 4881 sq. ft.; grade and compact.
4. Apply 1 1/2" loose coat asphalt and 1 1/2" wearing coarse asphalt.

Cost \$5,395.00

We Hereby Propose to furnish labor and materials complete in accordance with the above specifications, for the

sum of \$ FIVE THOUSAND THREE HUNDRED NINETY FIVE AND 00/100 -

With payment to be made as follows: 100% UPON COMPLETION

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by workman's compensation insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 10 days.

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and, are hereby accepted. You are authorized to do the work as specified. It will be made as outlined above.

Accepted \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_



ALL WORK GUARANTEED  
INVOICE

## PIONEER ROOFING COMPANY

ROOFING — SIDING — EAVESTROUGHS — BUILT UP ROOFS  
OFFICE & RESIDENCE - 2121 2nd STREET  
WAREHOUSE - 76 TUSCOLA ROAD  
BAY CITY, MICHIGAN 48706

893-3594

Consumer  
Protection

May 27 1972

Mr. Marguerite

Carter Ave.

ms. Cash on Completion, Accounts over 30 days 1½% per month, 18% PER ANNUM.

6844369

AMOUNT

Jacked inside & installed paper. Braced  
roof with 2 by 10 beams & 2 by 4 legs  
doubled.

Labor &amp; Material

2234

# PIONEER ROOFING CO.

Office: 2121 - 2nd St.  
BAY CITY, MICH. 48706  
TW 3:5937

offer - 23654 (1 Copy)

PROPOSAL SUBMITTED TO <i>Le Roy Marquise</i>		PHONE <i>T.W. 23805</i>	DATE <i>Feb. 14, 1977</i>
STREET <i>1311 - 9th St.</i>		JOB NAME <i>Bay City Day Command</i>	
CITY, STATE AND ZIP CODE <i>Bay City, Mich. 48706</i>		JOB LOCATION <i>Center Ave</i>	
ARCHITECT <i>Pioneer Roofing</i>	DATE OF PLANS <i>Feb. 14, 1977</i>	JOB PHONE	

We hereby submit specifications and estimates for:

*I see flat roof off. Replace boards where needed. Install 1/2 in insulation, metal gravel stops. With hot asphalt install 1 - 43 lb base sheet - 2 - 20 lb felt. Pour hot asphalt over entire area & gravel it.*

*Pitched roof area - Replace boards where needed. felt put way up roof, metal edge. Shingle area.*

*Remove old chimney & cover area. Install new fired boards around chimney roof.*

*Fully insured & licensed contractor.*

*10 yr guarantee.*

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

*Payment in full on completion of job.* dollars (\$ *15,300.00* )  
Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: *2-28-77*

Signature

Signature

Exhibit 3

270

No. 22473



1601 W. YOUNGS DITCH RD.

Ph. TW. 2-9313

BAY CITY, RT. #2, MICH. 48706

Customer's

Order No.

Date 6-25-1977

Sold To Marguerite Water Conditioning

Address 1816 Ninth Street Bay City

Deliver To Center

DRIVER	TRUCK NO.	CASH	CHARGE
<u>Joe</u>	<u>11</u>		<input checked="" type="checkbox"/>

QUAN.	DESCRIPTION	PRICE	AMOUNT
	4 1/2 SACK		
	5 SACK		
<u>12 1/2</u>	<u>5 1/2 SACK (Sat)</u>	<u>31.65</u>	<u>388.13</u>
	6 SACK	<u>disc</u>	<u>- 7.76</u>
	EXPANSION JOINTS		<u>380.37</u>
<u>6</u>	FILL SAND	<u>3.00</u>	<u>18.00</u>
	GRAVEL		<u>398.37</u>
	TIME IN		<u>15.93</u>
	TIME OUT		<u>414.30</u>
Received By:			

All claims and returned goods MUST be accompanied by this bill.

R & R READY-MIX COMPANY assumes no responsibility for damage to sidewalks, buildings, trees, etc., when required to deliver inside of curb. Additional water added to this concrete will reduce its strength. Any water added is at customer's own risk.

CUSTOMER

12-02  
Jared

FROM:

DATE:

8-11-03

Exhibit 4

PLEASE NOTE:

BDI (Loss Runs)

**\*\*IF NO NAME APPEARS IN THE NAMED INSURED AREA, THIS ONLY  
OCCURS WHEN THERE ARE NO LOSSES\*\***

PAGE 01

REPORT 05

**POLICY**

LINE OF BUSINESS

MULTIPERIL

**MULTIPERIL**

•

**TERM TOTALS**

**MULTIPERIL**

TERM TOTALS

**MULTIPERIL**

TERM TOTALS

MULTIPERIL.

TERM TOTALS

MULTIPERIOD

TERM TOTALS

### RECAP FOR REPORT YEARS

**TOTALS**

[illegible]

PROGRAM: CP2247C

HARLEYSVILLE INSURANCE POLICYHOLDER REPORT

VALUED: 08/08/03 PAGE 02

NAME: [REDACTED] MARQUISS, LEROY [REDACTED] POLICY [REDACTED]

CONTROL NUMBER 11-01492

CLAIM EXPERIENCE DETAIL  
MULTIPLE CLAIM EXPERIENCE

MOULTHROP-CLIFT INC

REPORT 05

LAKE STATES E.M.

REQ-ID XXX

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b7c

CLAIM NO	DATE	STORE CLAIMANT	DESCRIPTION	TYPE STAT	INCURRED	RESERVE	PAYMENT AG
[REDACTED]	4010			OR CLOS	0	50	
XX							

THIS LOSS AND LIMIT INFORMATION IS SUBJECT TO ADDITIONS, CORRECTIONS AND/OR  
CHANGES. THERE ARE NO REPRESENTATIONS OR WARRANTIES AS TO ITS ACCURACY,  
AND THE INFORMATION SHALL NOT BE INTERPRETED AS AN ADMISSION OF LIABILITY.

*Exhibit 5***NOTICE OF CANCELLATION, NONRENEWAL OR CHANGE IN POLICY PREMIUM/COVERAGE  
(MICHIGAN)**

KIND OF POLICY: BUSINESS OWNERS

POLICY NO.  CANCELLATION, EXPIRATION, OR CHANGE WILL TAKE EFFECT  
AT: 7-10-03 12:01 A.M. (Standard Time)

Date of Mailing: 6-3-03

ISSUED THROUGH AGENCY OR OFFICE AT:  
MOULTHROP CLIFT INC 4-411

Name &amp; Address of Insured:

LEROY   MARQUISS DBA MARQUISS WATER  
 CONDITIONING & FURNITURE  
 644 CENTER ROAD  
 ESSEXVILLE MI 48732  
**CANCELLATION**  
 APPLICABLE ITEM MARKED X

Insurance Company:

Harleysville Lake States Insurance Company  
 12935 S. West Bay Shore Drive  
 Traverse City, MI 49685

(XX) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The reason(s) for cancellation are stated in the "Important Notices" section below.

( ) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The notice, to be effective, must have been mailed by certified mail return receipt requested, at least 20 days prior to the effective date of cancellation mentioned above.

Reason for Cancellation: Section 3220(h). The named insured or any other operator, either resident of the same household or who customarily operates an automobile insured under the policy has had his/her operator's license suspended during the policy period and the revocation or suspension has become final. Name of operator without an operator's license:

You have the statutory right within 7 days from the date of mailing (postmark) of this notice to appeal this cancellation. To do so you must sign this notice in the space provided and mail it to the Michigan Insurance Bureau, P.O. Box 30220, Lansing, Michigan 48909, accompanied by a certified check or money order in the amount of \$15.00 payable to the State of Michigan. (Note: This "appeal" procedure is applicable only when this second item in the "Cancellation" section is marked. It does not apply to the first item in the "Cancellation" section nor the "Non-Renewal" section.

Signature of Insured \_\_\_\_\_

Date \_\_\_\_\_

**PREMIUM  
ADJUSTMENT**

( ) Unearned premium will be returned to you as soon as practicable after the cancellation becomes effective.  
 Other: \_\_\_\_\_

**NONRENEWAL**

( ) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that the above-mentioned policy will expire at and from the hour and date mentioned above and the policy will NOT be renewed for the reason(s) stated in the "Important Notices" section below.

**IMPORTANT NOTICES**

(XX) Reason(s) for cancellation or nonrenewal (reason(s) stated only if above-marked item indicates such):

**DIRECT NOTICE OF CANCELLATION DOES NOT MEET UNDERWRITING  
REQUIREMENTS**

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( ) **Consumer Report:** In compliance with the Fair Credit Reporting Act (Public Law 91-508) and the Consumer Credit Reform Act of 1996, you are hereby informed that the action taken above is being taken wholly or partly because of information contained in a consumer report from the following consumer reporting agency:

(Name) \_\_\_\_\_

(Phone Number) \_\_\_\_\_

**WARNING:** If this notice pertains to automobile liability insurance, according to Michigan law, you must not operate or permit the operation of any motor vehicle to which this "Notice" applies, or operate any other vehicle, unless the vehicle is insured as required by the law.

**TO LIENHOLDER:**

You are hereby notified that the agreement under the Loss Payable Clause payable to you as Lienholder, which is a part of the above policy, issued to the above insured, is hereby cancelled or nonrenewed in accordance with the conditions of the policy, said cancellation or nonrenewal to be effective on and after the hour and date mentioned above.

**TO MORTGAGEE:**

Effective on and after the hour and date mentioned above, we hereby cancel or nonrenew the Mortgagee Agreement/Loss Payable Provision which is made part of the above-mentioned policy, and also the above-mentioned policy issued to the insured named above, covering on the property described in the policy in which you have an interest and made payable to you as mortgagee (or trustee) in the event of loss.

**Insurance Company:**

Harleysville Lake States Insurance Company  
12935 S. West Bay Shore Dr.  
Traverse City, MI 49683

Name and address of Lienholder or Mortgagee

(If notice of cancellation or nonrenewal is mailed to the Insured, complete the following)

I hereby certify that I personally mailed in the U.S. Post Office at the place and time stamped hereon, a notice of cancellation to the Insured, an exact copy of which appears above, and at said time received from the U.S. Postal Service the receipt made a part hereof or attached hereto.

Signed \_\_\_\_\_

Signature \_\_\_\_\_

(If notice of cancellation or nonrenewal is mailed to the Lienholder or Mortgagee, complete the following.)

I hereby certify that I personally mailed in the U.S. Post Office at the place and time stamped hereon, a notice of cancellation to the Insured, an exact copy of which appears above, and at said time received from the U.S. Postal Service the receipt made a part hereof or attached hereto.

Signed \_\_\_\_\_

Signature \_\_\_\_\_

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Coverage is provided by the company indicated by an "X" below:

☒ Harleysville Lake States Insurance Company*Exhibit 6*

## AGENCY BILL

## BUSINESS OWNERS POLICY

## DECLARATIONS

Coverage under Sections I and II is provided where a Limit of Insurance is shown.

1. Named Insured and Mailing Address	LEROY MARQUISS DBA MARQUISS WATER CONDITIONING & FURNITURE 644 CENTER ROAD ESSEXVILLE, MICHIGAN 48732	Agent MOULTHROP-CLIFT INC 701 N MADISON BAY CITY, MI 48707 TEL: 989-892-5541	Agent's Code/Sub 940411
---	--	--	----------------------------

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2. POLICY PERIOD From: 06-13-03 To: 07-10-03 12:01 A.M. STANDARD TIME

3. ☐ BASIC BUSINESS OWNERS POLICY ☒ DELUXE BUSINESS OWNERS POLICY4. NAMED INSURED IS: ☒ Individual, ☐ Partnership, ☐ Corporation, ☐ OtherBUSINESS IS RETAIL STORE OCCUPIED BY: ☐ Owner ☐ Tenant

5. MORTGAGEE:

6. SECTION I: Property Coverage	Location if different than mailing address	Limit of Insurance
Building		\$ 305,597
Business Personal Property		\$ 80,000
Accounts Receivable		\$
Money and Securities (Basic Policy only)		\$
Valuable Papers and Records		\$
Deductible -	<input type="checkbox"/> \$250; <input type="checkbox"/> \$500; <input checked="" type="checkbox"/> \$1,000; <input type="checkbox"/> \$2,500; <input type="checkbox"/> \$5,000	

7. SECTION II: Business Liability	Limit of Insurance
Business Liability and Medical Expenses	Each Occurrence \$ 300,000
General Aggregate (Other than Products - Completed Operations)	\$ 600,000
Products - Completed Operations Aggregate	\$ 600,000
Fire Legal Liability	Each Occurrence \$ 100,000
Medical Expenses	Each Person \$ 10,000

8. OPTIONAL COVERAGES:	The following optional coverages are afforded under this policy only when designated below by "X" in the boxes shown below.	Limit of Insurance
<input type="checkbox"/> Actual Cash Value	<input type="checkbox"/> Employee Dishonesty Each Occurrence	\$
<input type="checkbox"/> Building <input type="checkbox"/> Business Personal Property	<input type="checkbox"/> Signage (Basic Form only)	\$
<input type="checkbox"/> Building Limit - Automatic 8% Annual Increase	<input type="checkbox"/> Exterior Glass (Basic Form only)	
<input type="checkbox"/> The Building Limit - Automatic Annual Increase is changed to ____ %	<input type="checkbox"/> Basement/ground floor level <input type="checkbox"/> All floors	
<input type="checkbox"/> Burglary and Robbery (Basic Form only)	<input type="checkbox"/> Interior Glass (Basic Form only)	
including \$5,000 Coverage for Money and Securities on Premises	<input type="checkbox"/> Basement/ground floor level <input type="checkbox"/> All floors	
\$2,000 Coverage for Money and Securities off Premises	<input type="checkbox"/> CompuPak - Hardware	\$
	Data and Media	\$
	<input type="checkbox"/> Earthquake - Deductible ____ %	

9. POLICY PREMIUM	
Annual Premium	\$ 175
Amount Due	\$ 175

10. POLICY FORMS AND ENDORSEMENTS attached at inception:	11. RATING INFO.
PJ0015E (10-92), BO7419 (10-01), BO7425 (01-02), BO7417 (09-01), BO7418 (09-01), Z877 (12-99), BO8051 (01-03), ST7394 (12-02), ST7181 (04-96), BO7436 (11-02), BO7437 (12-02), BO7438 (11-02), ST7408 (05/03), ST7409 (05-03), ST7410 (11-02), BO7233 (09-93), BO7302 (01-95), BO 7314 (08-95), BO7411 (02-01), BO8008 (08-03), BO8014 (01-03), CG7149 (10-92), BO7243 (01-01), BO7395 (10-01)	005 07 2
	Terr. Prot. Const. Type Group

This policy shall not be valid unless countersigned by our authorized representative.

Countersigned by \_\_\_\_\_ Authorized Representative \_\_\_\_\_ Date \_\_\_\_\_

guy r moulthrop (1900-1974)  
lyle m clift (1892-1976)

brad r bagley  
donald a bowman  
anne m broughton  
lisa a charters  
greg l garl  
charles w grube  
brett e hubert

moulthrop-clift-inc  
**mchl**  
i n s u r a n c e  
celebrating 136 years in bay city  
1867 - 2003  
www.moulthropclift.com

4  
james d kesne  
edward j le buda  
blair e moulthrop  
guy r moulthrop epou arm lic  
guy r moulthrop  
dennis l sampson  
brandon piatkowi

August 27, 2003

Marquiss Water Cond. & Furniture Co.  
644 W. Center Rd.  
Essexville, MI 48732

Attn: Leroy

Dear Leroy

Enclosed, please find your short term Package Insurance Policy with the Lake States Insurance Company, policy  for the policy period of 6/13/03 to 07/10/03.

As review, the policy provided Building Coverage for you for the amount of \$305,597 on Building #1, Building #2 in the rear, we are providing coverage for the amount of \$19,304, and building #3 we are providing coverage for the amount of \$1,400.

The policy also provides Business Personal Property in Building #1 for the amount of \$80,000.

The coverage is replacement cost subject to a \$1,000 deductible.

Your policy also included Business Liability Coverage for your office exposure for the amount of \$300,000 for both Bodily Injury & Property Damage, and Premise Medical Expense for the amount of \$10,000.

I want to thank you very much for allowing us to write this valuable coverage for you, and if there should be any questions concerning the enclosed, please feel free to call.

Yours truly,

MOULTHROP-CLIFT, INC.



bay city office • 701 n madison ave • po box 220 • bay city mi 48707-0220 • (989) 892-5541 • fax (989) 892-8339  
midland office • 5100 eastman ave • po box 2470 • midland mi 48640 • (989) 835-8800 • fax (989) 835-9480

Securities offered through Locust Street Securities, Inc. LSSI Member NASD, SIPC, MSRB  
2075 W. Big Beaver Rd. Suite 601 Troy, Michigan 48064 (800) 929-2499  
Moulthrop Clift Inc and LSSI Inc are not affiliated companies.

Michigan Association  
of Insurance Agents  
Four Independent Agents

Independent  
Insurance  
Agent

moulthrop - cliff inc.

701 n madison • po box 220  
bay city michigan 48707  
bus (989) 892-5541 • fax (989) 892-8339

5100 eastman ave • po box 2470  
midland michigan 48640  
bus (989) 835-8800 • fax (989) 835-9480

Marquiss Water Cond.  
& Furniture Co.  
644 W. Center Rd.  
Essexville, MI 48732

# STATEMENT

CLIENT	Marquiss Water Cond.	7475
DATE	08/31/2003	
CLIENT SERVICE		
PAGE	1 of 1	

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b7C

PAYMENT INFORMATION	
STATEMENT TOTAL	175.00
PAYMENT AMOUNT	
PAYMENT FOR:	
8P814652	

Thank You

PLEASE DETACH AND RETURN WITH PAYMENT

Client: Marquiss Water Cond.

INVOICE	TRANSACTION DATE	DESCRIPTION	AMOUNT	SUB-TOTAL
		Balance brought forward		0.00
42092	07/29/2003	Policy [redacted] 06/13/2003-07/10/2003 Harleysville Lake States Ins. Effective: 06/13/2003 Multi - Peril - Renew policy	175.00	
		Total for this billing period		175.00
				STATEMENT TOTAL
				175.00

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Thank You

Less than 0	0 - 30 Days	31 - 60 Days	61 - 90 Days	Over 90 Days
		175.00		
Moulthrop-Cliff, Inc. (989)892-5541				DATE 08/31/2003

moulthrop - clift inc.

701 n madison • po box 220  
bay city michigan 48707  
bus (989) 892-5541 • fax (989) 892-8339

5100 eastman ave • po box 2470  
midland michigan 48640  
bus (989) 835-8800 • fax (989) 835-9480

Marquiss Water Cond.  
& Furniture Co.  
644 W. Center Rd.  
Essexville, MI 48732

## STATEMENT

CLIENT	Marquiss Water Cond.	7475
DATE	09/30/2003	
CLIENT		
SERVICE		
PAGE	1 of 1	

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b7C

PAYMENT INFORMATION	
STATEMENT TOTAL	177.11
PAYMENT AMOUNT	
PAYMENT FOR:	8P814652

Thank You

PLEASE DETACH AND RETURN WITH PAYMENT

Client: Marquiss Water Cond.

INVOICE	TRANSACTION DATE	DESCRIPTION	AMOUNT	SUB-TOTAL
		Balance brought forward		175.00
		Policy <input type="text"/> 06/13/2003-07/10/2003		
		Harleysville Lake States Ins.		
42092	09/30/2003	L/C: Late Charge	2.11	
		Total for this billing period		2.11
				STATEMENT TOTAL
				177.11

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b7C

Less than 0	0 - 30 Days	31 - 60 Days	61 - 90 Days	Over 90 Days	Late Charges
			175.00		2.11

Thank You

Moulthrop-Clift, Inc.  
(989)892-5541

DATE

09/30/2003



7/25/79

RANGE ENDORSEMENT

CHG #1 79-80

(Ed. 7-77)

THIS ENDORSEMENT FORMS A PART OF THE POLICY NUMBERED BELOW:

Exhibit 7

EFFECTIVE DATE 6/6/79		COMPANY CITIZENS INS. CO. OF AMERICA		POLICY NUMBER
TERM YRS	FROM	TO 6/6/82	FORM NUMBER AND EDITION DATES	
INSURED'S NAME AND MAILING ADDRESS LEROY E. MARQUISS & LEROY E. MARQUISS DBA MARQUISS QUALITY FURNITURE 644 CENTER ROAD ESSEXVILLE, MI 48732			AUTHORIZED REPRESENTATIVE'S NAME AND MAILING ADDRESS MOULTHROP-CLIFT, INC - 683 BAY CITY, MI  <i>Moulthrop-Clift, Inc.</i> SIGNATURE	
POLICY CHANGES IT IS AGREED FORMS MP 100 & MP 100A ARE ADDED. IT IS AGREED FORMS ARE DELETED. FORMS MP101 & MP101A  IT IS AGREED THE ATTACHED AMENDED FORM IS ADDED TO AND MADE PART OF THIS POLICY. FORMS L394 & L6395A. IM43 IS HEREBY ATTACHED.  IT IS AGREED LOCA 1, BLDG 1 FENCE IS ADDED TO POLICY W/ 80% CO-INS WITH FORMS MP100 APPLICABLE.				

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b7C

## SECTION I-PROPERTY COVERAGE

Coverage Description	Loc. No.	Bldg. No.	LIMITS OF LIABILITY		Old Rate	New Rate	PREMIUMS		<input type="checkbox"/> Add'l <input checked="" type="checkbox"/> Return
			Previous Limit	New Limit			Old Premium	New Premium	
BLDG	1	1	\$74,000	\$74,000			\$930.00	\$903.00	\$27.00
PERS PROP	1	1	\$30,000	\$30,000			\$649.00	\$542.00	\$107.00
FENCE	1	1		2,000				4.00	+4.00

## SECTION II-LIABILITY COVERAGE

	LIMITS OF LIABILITY		PREMIUMS		<input type="checkbox"/> Add'l <input checked="" type="checkbox"/> Return
	Previous Limit	New Limit	Old Prem.	New Prem.	
Bodily Injury and Property Damage Liability-Form MP-200 Combined Single Limit	\$ ea. Occurrence	\$ ea. Occurrence	\$	\$	\$
	\$ Aggregate	\$ Aggregate	\$	\$	\$
Premises Medical Payments	\$ ea. Person	\$ ea. Person	\$	\$	\$
	\$ ea. Accident	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Forms other than MP-200; Specify Coverage Part	B.I. \$ ea. Person	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Revised Dual Limits MP-201	P.O. \$ ea. Occurrence	\$ Aggregate	\$	\$	\$
	Premises Medical Payment	\$ ea. Accident	\$	\$	\$
L6395A	\$ ea. Person		333.00	285.00	48.00

## INSTALLMENT PAYMENT PREMIUMS

Total \$178.00

	Previous Installments	Revised Installments	Additional Premium	Return Premium	PREMIUM DUE FOR THIS ENDORSEMENT
Dates of subsequent Installments: 2.	\$ 2142.00	\$ 1964.00	\$	\$ 178.00	<input type="checkbox"/> Additional <input checked="" type="checkbox"/> Return
3.	\$ 2142.00	\$ 1964.00	\$	\$ 178.00	
Date of Change: 6/6/79		1964		178.00	178.00
Total for remainder of policy term:			\$	\$ 534.00	

KA

Agency, By

*Moulthrop-Clift, Inc.*

3-13-80

Form MP-20  
(Ed. 7-77)

THIS ENDORSEMENT FORMS A PART OF THE POLICY NUMBERED BELOW:

EFFECTIVE DATE 2-14-80		COMPANY CITIZENS INSURANCE CO OF AMERICA		POLICY NUMBER
TERM YRS	FROM	TO 6-6-82	FORM NUMBERS AND EDITION DATES	
INSURED'S NAME AND MAILING ADDRESS LEROY E. MARQUISS LEROY E. MARQUISS DBA MARQUISS QUALITY FURNITURE 644 CENTER ROAD ESSEXVILLE, MI 48732			AUTHORIZED REPRESENTATIVE'S NAME AND MAILING ADDRESS MOULTHROP-CLIFT, INC. 683 BAY CITY, MICHIGAN <i>Moulthrop Clift, Inc.</i> SIGNATURE	

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b7c

**POLICY CHANGES**

IT IS AGREED FORMS MP101 & MP101A ARE ADDED, AND MP100 & MP100A ARE DELETED.

**SECTION I—PROPERTY COVERAGE**

Coverage Description	Loc. No.	Bldg. No.	LIMITS OF LIABILITY		Old Rate	New Rate	PREMIUMS		<input checked="" type="checkbox"/> Add'l <input type="checkbox"/> Return
			Previous Limit	New Limit			Old Premium	New Premium	
BLDG.	1	1	\$ 74,000.	\$ SAME			\$ 903.	\$ 930.	\$ 27.
PERS PROP	1	1	\$ 30,000.	\$ SAME			\$ 542.	\$ 649.	\$ 107.
FENCE	1	1	2,000.	SAME			4.	5.	1.

**SECTION II—LIABILITY COVERAGE**

COVERAGE	LIMITS OF LIABILITY		PREMIUMS		<input type="checkbox"/> Add'l <input type="checkbox"/> Return
	Previous Limit	New Limit	Old Prem.	New Prem.	
Bodily Injury and Property Damage Liability Form MP-200 Combined Single Limit	\$ ea. Occurrence	\$ ea. Occurrence	\$	\$	\$
	\$ Aggregate	\$ Aggregate	\$	\$	\$
Premises Medical Payments	\$ ea. Person	\$ ea. Person	\$	\$	\$
	\$ ea. Accident	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Forms other than MP-200: Specify Coverage Part	B.I. \$ ea. Person	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Revised Dual Limits MP-201	P.D. \$ ea. Occurrence	\$ Aggregate	\$	\$	\$
	Premises Medical Payment	\$ ea. Accident	\$	\$	\$
	\$ ea. Person		\$	\$	\$

**INSTALLMENT PAYMENT PREMIUMS**

	Previous Installments	Revised Installments	Additional Premium	Return Premium	Total \$ 135.
Dates of subsequent installments:	2. \$	\$	\$	\$	\$ <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Return
	3. \$ 1964.	\$ 2099.	\$ 135.	\$	
Date of Change:	2-14-80		41.		41.
Total for remainder of policy term.			\$ 176.	\$	

SG  
Form MP-20 (Ed. 7-77)  
Agency, By *Moulthrop Clift, Inc.*



## CHANGE ENDORSEMENT

9-2-81  
CHG #1 81-82 Form MP-20  
(Ed. 7-77)

THIS ENDORSEMENT FORMS A PART OF THE POLICY NUMBERED BELOW:

EFFECTIVE DATE 6-6-81		COMPANY CITIZENS INS. CO. OF AMERICA		POLICY NUMBER [REDACTED]
TERM YRS	FROM	TO	FORM NUMBERS AND EDITION DATES	
		6-6-82		
INSURED'S NAME AND MAILING ADDRESS LEROY E. MARQUISS [REDACTED] LEROY E. MARQUISS DBA MARQUISS QUALITY FURNITURE 644 CENTER ROAD ESSEXVILLE, MI 48732			AUTHORIZED REPRESENTATIVE'S NAME AND MAILING ADDRESS MOULTHROP-CLIFT, INC. 683 BAY CITY, MI  SIGNATURE	

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## POLICY CHANGES

IT IS HEREBY AMENDED AND AGREED THAT THIS POLICY IS PUT ON PLAN III.

## SECTION I—PROPERTY COVERAGE

Coverage Description	Loc. No.	Bldg. No.	LIMITS OF LIABILITY		Old Rate	New Rate	PREMIUMS		<input type="checkbox"/> Add'l <input type="checkbox"/> Return
			Previous Limit	New Limit			Old Premium	New Premium	
			\$	\$			\$	\$	\$
			\$	\$			\$	\$	\$

## SECTION II—LIABILITY COVERAGE

COVERAGE	LIMITS OF LIABILITY		PREMIUMS		<input type="checkbox"/> Add'l <input type="checkbox"/> Return
			Old Prem.	New Prem.	
Bodily Injury and Property Damage Liability Form MP-200 Combined Single Limit	Previous Limit	New Limit			
	\$ ea. Occurrence	\$ ea. Occurrence	\$	\$	\$
	\$ Aggregate	\$ Aggregate	\$	\$	\$
Premises Medical Payments	\$ ea. Person	\$ ea. Person	\$	\$	\$
	\$ ea. Accident	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Forms other than MP-200: Specify Coverage Part	B.I. \$ ea. Person	\$ ea. Accident	\$	\$	\$
<input type="checkbox"/> Revised Dual Limits MP-201	P.D. \$ ea. Occurrence	\$ Aggregate	\$	\$	\$
	Premises Medical Payment	\$ ea. Accident	\$	\$	\$
	\$ ea. Person				

## INSTALLMENT PAYMENT PREMIUMS

Total \$

Previous Installments		Revised Installments		Additional Premium		Return Premium		PREMIUM DUE FOR THIS ENDORSEMENT <input type="checkbox"/> Additional <input type="checkbox"/> Return
Dates of subsequent installments:	2. \$	\$	\$	\$	\$	\$	\$	
	3. \$	\$	\$	\$	\$	\$	\$	
Date of Change:	6-6-81							NIL
CB								
Total for remainder of policy term:								

Agency, By

*Moulthrop-Clift Inc*

WILSH INSURANCE AGENCY  
9 THIRD STREET  
BOX 717  
CONNING MI 48650

240



SINCE 1876

FREMONT MUTUAL

INSURANCE COMPANY

933 EAST MAIN STREET  
FREMONT, MICHIGAN 49412

NAMED INSURED AND ADDRESS

LEROY E [REDACTED] MARQUISS  
DBA: MARQUISS WATER AND FURNITURE CO  
644 CENTER ROAD  
ESSEXVILLE MI 48732

SPECIAL MULTI-PERIL POLICY  
DECLARATIONS

b6  
b7c

POLICY NUMBER	FROM	POLICY PERIOD TO	PAYABLE	RENEWAL OF
[REDACTED]	6/06/90	6/06/93	ANNUALLY	NEW

RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF  
S POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS  
ICY.

IMERCIAL PROPERTY COVERAGE (SECTION I)

LIMIT OF % COIN- FORM  
: BLDG LIABILITY SURANCE APPLYING DESCRIPTION AND LOCATION

1 \$50,000 80% MP-0012 FURNITURE STORE & WATER SOFTNER SALES AND SERVI  
PERSONAL PROPERTY OF INSURED  
644 CENTER ROAD, ESSEXVILLE MI  
JOISTED MASONRY, FP CLASS 08

1 \$150,000 80% MP-0013 BUILDING  
FP CLASS 08

300000

SECTION II - LIABILITY COVERAGES

\$25,000 EACH OCCURRENCE BODILY INJURY AND PROPERTY DAMAGE, COMBINED

500 EACH PERSON/ \$10,000 EACH ACCIDENT PREMISES MEDICAL PAYMENTS \$  
SEE FORM L6426

FORMS EDITION	TITLE	
MP-0090 (7-77)	SMP POLICY CONDITIONS AND	INCL
	DEFINITIONS GENERAL CONDITIONS	
MP-0102 (7-77)	STANDARD FORM FIRE POLICY	INCL
	ENDORSEMENT	
CF-0128 (4-84)	MICHIGAN AMENDATORY END.	INCL
MP-0108 (4-85)	MICHIGAN AMENDATORY	INCL
	ENDORSEMENT	
MP-0127 (4-86)	SMP AMENDATORY ENDORSEMENT	INCL
MP-0012 (1-83)	SMP POLICY SECTION I-GENERAL	INCL
	PERSONAL PROPERTY FORM	
MP-0013 (1-83)	SMP POLICY SECTION I	INCL
	SPECIAL BUILDING FORM	
L6395A (1-73)	COMPREHENSIVE GENERAL	INCL
	LIABILITY INSURANCE	
IL-0928 (5-86)	POLLUTION EXCLUSION	INCL
MP-FM1 (9-79)	SMP AMENDATORY ENDORSEMENT	INCL
L6426 (1-73)	PREMISES MEDICAL PAYMENTS	INCL
	INSURANCE	



# Castings Mutual Insurance Company

## BUSINESSOWNERS POLICY SPECIAL POLICY

AMENDED DECLARATION \* \* EFFECTIVE 06/13/94  
SUPERSEDES ANY PREVIOUS DECLARATION BEARING  
THE SAME NUMBER FOR THIS POLICY PERIOD  
REASON FOR AMENDMENT: MULTIPLE CHANGES

POLICY NUMBER	FROM	POLICY PERIOD	TO	AGENCY	P	SEE REVERSE FOR ADDITIONAL POLICY CLAUSE
	06/13/94	06/13/95	0001413	02		
NAMED INSURED AND ADDRESS				AGENCY		
MARQUISS WATER CONDITIONING & FURNITURE CO ETAL DBA 644 CENTER ROAD ESSEXVILLE MI 48732				TEL. NO. 517-893-7651 NORTHWAY INSURANCE AGENCY INC 808 N JEFFERSON ST BAY CITY, MI 48708		

THIS POLICY IS BILLED BY THE COMPANY-

POLICY INCEPTION 12:01 A.M. STANDARD TIME AT THE ADDRESS STATED ABOVE

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL ITEMS OF THIS  
POLICY, WE AGREE TO PROVIDE THE INSURANCE AS STATED IN THE POLICY.

FORM OF BUSINESS: PARTNERSHIP

PROPERTY COVERAGES SEE ATTACHED POLICY SCHEDULE

OPTIONAL COVERAGES SEE ATTACHED POLICY SCHEDULE

LIABILITY AND MEDICAL PAYMENTS COVERAGES

EXCEPT FOR FIRE LEGAL LIABILITY, EACH PAID CLAIM FOR THE FOLLOWING COVERAGES  
REDUCES THE AMOUNT OF INSURANCE WE PROVIDE DURING THE APPLICABLE ANNUAL PERIOD.  
PLEASE REFER TO THE AGGREGATE LIMITS PROVISIONS APPLYING TO THE LIABILITY  
COVERAGES PROVIDED BY THIS POLICY.

USINESS LIABILITY COVERAGE  
LIABILITY AND MEDICAL EXPENSES  
MEDICAL EXPENSES  
FIRE LEGAL LIABILITY

LIMITS OF INSURANCE  
\$300,000 PER OCCURRENCE  
\$5,000 PER PERSON  
\$50,000 ANY ONE FIRE

PTIONAL LIABILITY COVERAGE

TOTAL ANNUAL POLICY PREMIUM: \$1,505

FORMS AND ENDORSEMENTS

BP 00 02 6/89 BP 00 06 6/89 BP 00 09 6/89 BP 04 17 6/89 BP 04 18 6/89  
2-653 1/93 2-736 4/93 IL 01 55 10/92 2-732 12/92

DDITIONAL PREMIUM \$143

1/10/94  
A 8-001 (5/83)

INSURED COPY

REF. NO. BOPD 04/93

426

# Hastings Mutual Insurance Company

BUSINESSOWNERS POLICY  
SPECIAL POLICY

AMENDED DECLARATION \* \* EFFECTIVE 08/18/95.

SUPERSEDES ANY PREVIOUS DECLARATION BEARING

THE SAME NUMBER FOR THIS POLICY PERIOD

01 REASON FOR AMENDMENT: CHANGE COVERAGE

POLICY NUMBER	FROM	POLICY PERIOD	TO	AGENCY	P
	06/13/95	06/13/96	0001413	02	

NAMED INSURED AND ADDRESS	AGENCY
MARQUISS WATER CONDITIONING & FURNITURE CO ETAL DBA 644 CENTER ROAD ESSEXVILLE MI 48732	TEL. NO. 517-893-7651 NORTHWAY INSURANCE AGENCY INC 808 N JEFFERSON ST BAY CITY, MI 48708

THIS POLICY IS BILLED BY THE COMPANY-I

POLICY INCEPTION 12:01 A.M. STANDARD TIME AT THE ADDRESS STATED ABOVE

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL ITEMS OF THIS POLICY, WE AGREE TO PROVIDE THE INSURANCE AS STATED IN THE POLICY.

FORM OF BUSINESS: PARTNERSHIP

PROPERTY COVERAGES SEE ATTACHED POLICY SCHEDULE

OPTIONAL COVERAGES SEE ATTACHED POLICY SCHEDULE

LIABILITY AND MEDICAL PAYMENTS COVERAGES

EXCEPT FOR FIRE LEGAL LIABILITY, EACH PAID CLAIM FOR THE FOLLOWING COVERAGES REDUCES THE AMOUNT OF INSURANCE WE PROVIDE DURING THE APPLICABLE ANNUAL PERIOD. PLEASE REFER TO THE AGGREGATE LIMITS PROVISIONS APPLYING TO THE LIABILITY COVERAGES PROVIDED BY THIS POLICY.

BUSINESS LIABILITY COVERAGE  
LIABILITY AND MEDICAL EXPENSES  
MEDICAL EXPENSES  
FIRE LEGAL LIABILITY

LIMITS OF INSURANCE  
\$300,000 PER OCCURRENCE  
\$5,000 PER PERSON  
\$50,000 ANY ONE FIRE

OPTIONAL LIABILITY COVERAGE

TOTAL ANNUAL POLICY PREMIUM: \$1,478

FORMS AND ENDORSEMENTS

BP 00 02 12/92 BP 00 06 12/92 BP 00 09 6/89 BP 04 17 6/89 BP 04 18 6/89  
2-653 1/93 2-736 4/93 IL 01 55 10/92 2-732 1/95

ADDITIONAL PREMIUM \$9

8/24/95  
M 8-001 (5/83)

INSURED COPY

REF. NO. BOPD 04/93

1470

Effective as of 06-13-96, these revised  
declarations form a part of BP Policy:

*Z. Miller*

LAKE STATES SPECIAL BUSINESSOWNERS POLICY

REVISED DECLARATIONS

Agency: MOULTHROP-CLIFT INC  
220 DAVIDSON BLDG.,  
PO BOX 220  
BAY CITY, MI 48707

Agency code: 4-411  
Phone: 517-892-8339

1. Named Insured: LEROY [REDACTED] MARQUISS DBA  
MARQUISS WATER CONDITIONING &
2. Mailing Address: 644 CENTER RD.  
ESSEXVILLE MI 48732
3. Policy period: from 06-13-96 to 06-13-97. Beginning  
and ending at 12:01 a.m., standard time  
at the above stated mailing address.
4. Location and description of all premises you own, rent or  
occupy: (Enter "same" if same location  
(Loc.) as mailing address.)

Loc. 1 644 CENTER RD. ESSEXVILLE, MI 48732

Loc. 2 644 CENTER RD. ESSEXVILLE, MI 48732

Loc. 3 644 CENTER RD. ESSEXVILLE, MI 48732

5. The named insured is: XXX individual      partnership  
     corporation      other (specify)
6. Type of business insured: FURNITURE STORES 13350
7. Mortgagees:  
Loc. 1  
Loc. 2  
Loc. 3

8. In return for the payment of the premium, and subject to  
all the terms of this policy, we agree with you to provide  
the insurance as described in this policy. Insurance applies  
only for coverages for which a limit of insurance is shown on  
the Schedule below.

These declarations form a renewal of Policy:

LAKE STATES SPECIAL BUSINESSOWNERS POLICY

RENEWAL CERTIFICATE

Agency: MOULTHROP-CLIFT INC  
701 N. MADISON PO BOX 220  
BAY CITY, MI 48708

Agency code: 4-411  
Phone: 517-892-8339

1. Named Insured: LEROY  MARQUISS DBA  
MARQUISS WATER CONDITIONING &
2. Mailing Address: 644 CENTER RD.  
ESSEXVILLE MI 48732
3. Policy period: from 06-13-97 to 06-13-98. Beginning  
and ending at 12:01 a.m., standard time  
at the above stated mailing address.
4. Location and description of all premises you own, rent or  
occupy: (Enter "same" if same location  
(Loc.) as mailing address.)

LOC. 1 644 CENTER RD. ESSEXVILLE, MI 48732

LOC. 2 644 CENTER RD. ESSEXVILLE, MI 48732

LOC. 3 644 CENTER RD. ESSEXVILLE, MI 48732

5. The named insured is: XXX individual      partnership  
     corporation      other (specify)
6. Type of business insured: FURNITURE STORES 13350
7. Mortgagees:

8. In return for the payment of each annual renewal premium,  
and subject to all the terms, this policy is continued for  
the term shown above. Insurance applies only for coverages  
for which a limit of insurance is shown on the Schedule below.

SBP 115 (R 10/91)

Page 1 of 3  
Insured's Copy

LIVONIA OFFICE

LAKE STATES INSURANCE CO.

*Business  
Policy*

b6  
b7c



12935 S. West Bay Shore Drive P.O. Box 352  
Traverse City, Michigan 49685-0352

A Member of the Harleysville Insurance Companies  
A National Network of Regional Insurers

Revision to Policy Number  
[Redacted]

Change 3 Effective:  
11/6/1998

### Special Businessowners Revised Policy Declarations

Named insured and mailing address

LEROY [Redacted] MARQUISS DBA MARQUISS WATER  
CONDITIONING & FURNITURE  
644 CENTER RD.

ESSEXVILLE, MI 48732

The Named Insured is: Individual

Agency 04 00411  
MOULTHROP-CLIFT, INC.

701 N. MADISON  
P.O. BOX 220  
BAY CITY, MI 48707  
(517) 892-5541

Billing type Agency Bill

b6  
b7c

Policy Period: from 6/13/1998 to 6/13/1999

Beginning and ending at 12:01 A.M., Standard Time, at your mailing address shown above.

Summary of changes:

TRANSPORTATION COVERAGE IS ADDED PER THE ATTACHED FORM U-503(06-92).

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

#### Schedule

##### Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

##### Comprehensive Businessowners Liability Coverage (Section II)

	Limit of Insurance
Business Liability and Medical Expenses - each occurrence	\$ 300,000
Medical Expenses (sublimit) - each person	\$ 5,000

##### Optional Coverages

	Limit of Insurance
Money & Securities Off-Premises	\$ 5,000
SBP 136 BusinessOwners Plus	
TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U-503(06-92)	
SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102(07-90)	

Policy forms and endorsements applicable:

BP 01 36 01 96; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 11 97;  
U-503(06-92); SBP102(07-90)

Additional Premium: \$ 52

Revised Annual Premium: \$ 1,677

(Final premium may be subject to audit)

11/12/1998

Issue date  
Eastern Michigan Branch

*Moulthrop-Clift Inc*  
Countersignature of Agent



Lake States Insurance Company  
12935 S. West Bay Shore Drive P.O. Box 352  
Traverse City, Michigan 49685-0352

A Member of the Harleyville Insurance Companies  
A National Network of Regional Insurers

15  
0 0 0 1 4 6 5 2 1

Policy Number

Effective:  
6/13/1999

## Special Businessowners Renewal Policy Declarations

Named insured and mailing address  
LEROY  MARQUISS DBA MARQUISS WATER  
CONDITIONING & FURNITURE

644 CENTER RD.  
ESSEXVILLE, MICHIGAN 48732

The Named Insured is: Individual

Agency 04 00411  
MOULTHROP-CLIFT, INC.

701 N MADISON  
P.O. BOX 220  
BAY CITY, MI 48707  
(517) 892-5541

Billing type Agency Bill

b6  
b7c

Policy Period: from 6/13/1999 to 6/13/2000  
Beginning and ending at 12:01 A.M., Standard Time, at your mailing address shown above.

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

### Schedule

#### Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

#### Comprehensive Businessowners Liability Coverage (Section II)

	Limit of Insurance
Business Liability and Medical Expenses - each occurrence	\$ 300,000
Medical Expenses (sublimit) - each person	\$ 5,000

#### Optional Coverages

	Limit of Insurance
Money & Securities Off-Premises	\$ 5,000
SBP 136 Business Owners Plus	
TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U 503 06-92	
SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102 07-90	

Policy forms and endorsements applicable:

BP 01 36 01 96; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 11 97; SBP 01 52 09 98; SBP 01 53 09 98; U 503 06-92; SBP102 07-90

Annual Renewal Premium: \$ 1,943  
(Final premium may be subject to audit)

*Moulthrop-Clift, Inc.*

5/26/1999

Issue date  
Eastern Michigan Branch

Countersignature of Agent

Insureds Copy

Lake States Insurance Company

BP 01 12 04 97



12935 S. West Bay Shore Drive P.O. Box 352

Traverse City, Michigan 49685-0352

A Member of the Harleyville Insurance Companies

A National Network of Regional Insurers

## Special Businessowners Renewal Policy Declarations

0001 0002 0003 0004 0005 0006 0007 0008 0009 0010

Policy Number

Effective:  
6/13/2000

Named Insured and mailing address

ERON MARQUISS DBA MARQUISS WATER  
CONDITIONING & FURNITURE

544 CENTER RD.

SSEXVILLE, MICHIGAN 48732

The Named Insured is: Individual

Agency 04 00411  
MOULTHROP-CLIFT, INC.

701 N. MADISON  
P.O. BOX 220  
BAY CITY, MI 48707  
(517) 892-5541

Billing type Agency Bill

b6  
b7c

Policy Period: from 6/13/2000 to 6/13/2001

Beginning and ending at 12:01 A.M., Standard Time, at your mailing address shown above.

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

### Schedule

#### Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

#### Comprehensive Businessowners Liability Coverage (Section II)

Business Liability and Medical Expenses - each occurrence

Limit of Insurance

\$ 300,000

Medical Expenses (sublimit) - each person

\$ 5,000

#### Optional Coverages

Money & Securities Off Premises

Limit of Insurance

\$ 5,000

SBP 136 BusinessOwners Plus

TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U 503 06-92

SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102 07-90

Policy forms and endorsements applicable:

BP 01 36 02 99; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 09 99; SBP 01 52 09 98; SBP 01 53 09 98; U 503.06-92; SBP102 07-90

Annual Renewal Premium: \$

2,211

(Final premium may be subject to audit)

5/24/2000

Issue date

Southern Michigan Branch

Countersignature of Agent

Insureds Copy

Lake States Insurance Company

1 12 04 97



12935 S. West Bay Shore Drive P.O. Box 352

Traverse City, Michigan 49685-0352

A Member of the Harleysville Insurance Companies  
A National Network of Regional Insurers

# Special Businessowners Revised Policy Declarations



Revision to Policy Number

Change 1 Effective:  
6/13/2001

Named insured and mailing address

LEROY MARQUISS DBA MARQUISS WATER  
CONDITIONS OF INSURANCE

644 CENTER RD.  
ESSEXVILLE, MICHIGAN 48732

The Named Insured is an individual

Agency 04 00411

MOULTHROP-CLIFT INC

701 N MADISON  
PO BOX 220  
BAY CITY, MI 48707  
(989) 892-5541

Billing type Agency Bill

Policy Period: from 6/13/2001 to 6/13/2002

Beginning and ending at 12:01 A.M. Standard Time, at your mailing address shown above.

Supplemental coverages

AMENDING PREMIUM (AS SHOWN)

In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as described in this policy. Refer to building pages for coverages specific to a particular location. The following coverages and applicable Limits of Insurance are afforded under this policy without regard to location:

## Schedule

### Covered Property (Section I)

Refer to building pages for coverages specific to a particular location.

Deductible \$ 250

### Comprehensive Businessowners Liability Coverage (Section II)

	Limit of Insurance
Business Liability and Medical Expenses - each occurrence	\$ 300,000
Medical Expenses (sublimit) - each person	\$ 5,000

### Optional Coverages

	Limit of Insurance
Money & Securities Off Premises	\$ 5,000
SBP 136 BusinessOwners Plus	
TRANSPORTATION COVERAGE (\$10,000 LIMIT) - U 503 06-92	
SUPPLEMENTAL INLAND MARINE ATTACHMENT - SBP102 07-90	

Policy forms and endorsements applicable:

BP 01 36 02 99; SBP 01 02 07 90; SBP 01 10 11 97; SBP 01 11 04 91; SBP 01 36 06 94; U 02 31 09 99; SBP 01 52 09 98; SBP 01 53 09 98; U 503 06-92; SBP102 07-90

Return Premium: \$ 219

Revised Annual Premium: \$ 2,328  
(Final premium may be subject to audit)

5/29/2001

Issue date

Southern Michigan Branch

*Moulthrop-Clift, Inc.*

Countersignature of Agent

Insureds Copy

Lake States Insurance Company



INVOICE	TRANSACTION DATE	DESCRIPTION	AMOUNT	SUB-TOTAL
		Balance brought forward		0.00
		Policy <span style="border: 1px solid black; padding: 0 20px;"> </span> 06/13/2002-06/13/2003		
		Harleysville Lake States Ins.		
34055	06/07/2002	Effective: 06/13/2002		
		Multi - Peril - Renew policy	3,088.00	
	06/24/2002	Pmt: Check Payment - 0006719	-1,000.00	
		Total for this billing period		2,088.00
<p><i>7-1602 Airt Check to 6744-      \$ 1000.00</i></p> <p><i>Balance.      \$ 1,088.00</i></p> <p><i>Credit \$ 443.00 = Balance due 645.00</i></p> <p><i>Total Paid: \$ 2,645.00</i></p>				
<p><i>Waiting for endorsement</i></p>				<p><b>STATEMENT TOTAL</b></p> <p>2,088.00</p>

b6  
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Less than 0	0 - 30 Days	31 - 60 Days	61 - 90 Days	Over 90 Days
	2,088.00			
<p><b>Moulthrop-Clift, Inc.</b></p> <p><b>(989)892-5541</b></p>				<p><b>DATE</b></p> <p>06/30/2002</p>

Thank You

6-10-10  
**NOTICE OF CANCELLATION OR NONRENEWAL**

DATE OF NOTICE: **AUGUST 29, 2003**

POLICY NUMBER

[REDACTED]

NAME OF INSURED

**LEROY [REDACTED] MARQUISS  
DBA MARQUISS WATER CONDITIONING  
& FURNITURE  
644 CENTER RD.  
ESSEXVILLE MI 48732**

☒ **CANCELLATION**

☐ **NONRENEWAL**

- ☒ **AUTO-OWNERS INSURANCE CO.**  
☐ **AUTO-OWNERS (MUTUAL) INSURANCE CO.**  
☐ **HOME-OWNERS INSURANCE CO.**  
☐ **OWNERS INSURANCE CO.**  
☐ **PROPERTY-OWNERS INSURANCE CO.**  
☐ **SOUTHERN-OWNERS INSURANCE CO.**

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b7c

You are hereby notified in accordance with the terms and conditions of the above referenced policy, that the insurance provided by such policy will cease at 12:01 A.M. on 10-03-2003 for the following reason(s):

**UNACCEPTABLE INSPECTION: GUNS KEPT ON PREMISES, ROOF IN POOR CONDITION AND BUILDING  
USED FOR OTHER THAN BUSINESSES PURPOSES.**

The following provisions apply to this notice only when the corresponding box is marked.

- ☐ This action is being taken in whole or in part because of information contained in a consumer report provided by the consumer reporting agency shown below. They did not make the decision to terminate this policy and are unable to provide you with the specific reason(s) why this action was taken. You may obtain a free copy of the report by contacting the consumer reporting agency within 60 days of the date of this notice. You have the right to contact them and dispute the accuracy or completeness of any information in the report.

(Name)

(Telephone Number)

(Address)

- ☐ **REPLACEMENT AUTOMOBILE INSURANCE** The first step in replacing your insurance is to contact your insurance agent. He or she may have already arranged for replacement protection. If your agent is unable to secure the needed insurance for you through regular sources, he or she will be glad to assist you in completing an application through the Michigan Automobile Insurance Placement Facility, 17177 North Laurel Park Drive, Suite 243, Livonia, MI 48152-2647. (Mailing Address: P.O. Box 33617, Detroit, MI 48232-5617). Telephone: 734-464-1100.

- ☐ Under Michigan law, it is unlawful to operate or permit the operation of the vehicle(s) to which this notice is applicable, or operate any other vehicle unless the vehicle is insured as required by law.

- ☐ **REPLACEMENT PROPERTY INSURANCE** The first step in replacing your insurance is to contact your insurance agent. He or she may have already arranged for replacement protection for your property. If your agent is unable to secure needed insurance for you through regular sources, he or she will be glad to assist you in completing an application for the FAIR Plan. FAIR Plans are organizations which, subject to certain conditions, agree to accept fire, extended coverage, and vandalism and malicious mischief insurance for property owners who have difficulty securing this protection. If you prefer, you may contact the FAIR Plan directly at: Michigan Basic Property Insurance Association, 300 Buhl Building, P.O. Box 86, Detroit, Michigan 48231-0086, Telephone: (313) 877-7400.

- ☐ **SEE REVERSE SIDE**

Agency

**CHARLES BANDER AGENCY INC.**

**01-0316**

AP

AGENCY 01-0316-00 ACCT: [REDACTED]

CHARLES WENDER AGENCY INC  
9904 SAGINAW ST.  
REESE MI 48757-9401

(989) 868-4621



BOX 30880, LANSING, MICHIGAN 48909-8180 • 517/323-1200

09-05-2003 •

LEROY [REDACTED] MARQUISS  
WATER CONDITIONER & FURITURE  
644 W CENTER RD  
ESSEXVILLE, MI 48732-2030

POLICY ON ACCOUNT

[REDACTED] TAILORED PROTECTION

b6  
b7C

A policy on your billing account has been cancelled. The attached refund is returning premium paid for coverage beyond the cancellation date.

Please contact your agent with questions.

Thank you,

Auto-Owners Insurance

*We paid 1500.00  
to Auto-Owners  
they returned  
502.00 for less  
than 1 month's  
Insurance*

THE FACE OF THIS CHECK HAS A COLORED BACKGROUND AND A SECURITY VOID. DO NOT CASH IF WORD VOID IS VISIBLE.

**Auto-Owners Insurance**

Life Home Car Business  
*The 7th Michigan Award*  
Lansing, Michigan 48909

GENERAL DRAI  
PAYABLE THROUGH  
STANDARD FEDERAL I.  
TROY, MI 48064  
3-4439918

3-443991  
09-05-2003

FIVE HUNDRED TWO AND 00/100 DOLLARS

AT SIGHT PAY TO THE ORDER OF  
LEROY [REDACTED] MARQUISS  
WATER CONDITIONER & FURITURE  
644 W CENTER RD  
ESSEXVILLE, MI 48732-2030

\$ \*\*\*\*\*502.00

01-0316-00 034674 14559410 006801559

⑈34439918⑈ ⑆072000805⑆ 1933⑈30931⑈0⑈

b6  
b7C

BEFORE CASHING

INSURANCE POLICY DECLARATIONSPLEASE ATTACH THIS PROOF OF INSURANCE TO YOUR POLICY

POLICY TYPE: COMMERCIAL FIRE

POLICY NUMBER [REDACTED] POLICY PERIOD: 10/07/2003 - 10/07/2004 12:01 AM STANDARD TIME

INSURED NAME: LEROY [REDACTED] MARQUISS, DBA MARQUISS WATER CONDITIONIN

INSURED MAILING ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

PROPERTY ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

SERVICING AGENT NAME &amp; PHONE NO.: CHARLES BENDER AGENCY INC, (517) 868-4821

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

SUBJECT TO THE FOLLOWING FORMS AND ENDORSEMENTS:

BASIC PERILS

CL 0600 12 02 02-03 CL-100 ED 1.0 06-03 CL-200 ED 2.0 06-03 CL-300 ED 1.0 06-03 CLTERR 02-03 CP-100 ED 1.0 06-03

CP-12 ED 1.0 06-03 CP-603 ED 2.0 06-03 MBOCFAMEND 04-03 CP-82 ED 1.0 06-03

COVERAGES AND LIMITS		% CO-INSURANCE	DESCRIPTION:
A. Building	\$ 335,000	80% 268,000.00	FURNITURE SALES/WATER CONDITIONER SALES
B. Contents	\$ 30,000	80% 24,000.00	CONTENTS OF INSURED
C.	\$ 0		

DEDUCTIBLE- IN CASE OF LOSS, WE COVER ONLY THAT PART OF THE LOSS OVER THE DEDUCTIBLE AMOUNT: \$1,000

BASIC POLICY PREMIUM: \$ 5,220

TERRORISM PREMIUM: \$ 00.00

ADDITIONAL PREMIUM OR CREDITS: \$ 0

TOTAL PREMIUM: \$ 5,220 4,176.00

*This was the original policy*

WE WILL PROVIDE THE INSURANCE DESCRIBED IN THIS POLICY IN RETURN FOR THE PREMIUM AND COMPLIANCE WITH ALL THE POLICY PROVISIONS. COVERAGE IS PROVIDED WHERE A PREMIUM OR LIMIT OF LIABILITY IS SHOWN FOR THE COVERAGE.

MORTGAGE CLAUSE: SUBJECT TO THE PROVISIONS OF THE MORTGAGE CLAUSE ATTACHED HERETO, LOSS, IF ANY, ON BUILDING ITEMS, SHALL BE PAYABLE TO THE MORTGAGEE NAMED ABOVE.

SPECIAL PROVISIONS: THIS INSURANCE IS PROVIDED FOR THE SAME CONSIDERATION AND IS SUBJECT TO THE SAME PROVISIONS AND STIPULATIONS AS THOUGH THE COMPANIES, MEMBERS OF THE MICHIGAN BASIC PROPERTY INSURANCE ASSOCIATION, HAD EACH FOR ITSELF, SEVERALLY BUT NOT JOINTLY ISSUED SEPARATE STANDARD FIRE INSURANCE POLICIES IN THE PERCENTAGES REQUIRED BY CHAPTER 29 OF THE MICHIGAN INSURANCE CODE, BEING SECTIONS 500.2901 THROUGH 500.2950 OF THE COMPILED LAWS OF 1948, TOTALLY FOR ALL THE COMPANIES 100% OF THE AMOUNT OF THIS POLICY. A LIST OF THE COMPANIES AND THEIR PERCENTAGES IS ON FILE IN THE OFFICE OF THE INSURANCE COMMISSIONER IN LANSING AND A COPY MAY BE OBTAINED AT THE OFFICE OF THE ASSOCIATION, 200 RENAISSANCE CENTER, SUITE 1500, DETROIT, MICHIGAN. WHEREVER THE TERM "COMPANY" APPEARS IN THIS POLICY, IT SHALL BE CONSTRUED TO APPLY SEPARATELY TO EACH COMPANY MEMBER OF THE MICHIGAN BASIC PROPERTY INSURANCE ASSOCIATION.

THE MICHIGAN BASIC PROPERTY INSURANCE ASSOCIATION IS THE AGENT OF THE COMPANIES WITH RESPECT TO ALL MATTERS PERTAINING TO THE INSURANCE. ALL NOTICES OR OTHER COMMUNICATIONS REQUIRED BY THE POLICY TO BE GIVEN TO THE COMPANIES SHALL BE GIVEN TO SUCH AGENT, AT ITS OFFICE AT 200 RENAISSANCE CENTER, SUITE 1500, DETROIT, MICHIGAN AND SUCH NOTICE TO THE ASSOCIATION SHALL BE CONSIDERED TO CONSTITUTE NOTICE TO THE COMPANIES. ANY REQUESTS, DEMANDS OR AGREEMENTS MADE BY AND ANY CANCELLATION NOTICE ISSUED BY SUCH AGENT SHALL BE DEEMED TO HAVE BEEN MADE OR ISSUED DIRECTLY BY THE COMPANIES. IN KEEPING WITH THE INTENT OF CHAPTER 29 OF THE MICHIGAN INSURANCE CODE, BEING SECTIONS 500.2901 THROUGH 500.2950 OF THE COMPILED LAWS OF 1948, MUTUAL AND RECIPROCAL POLICY PROVISIONS OF SUCH COMPANIES PARTICIPATING AS INSURERS IN THIS POLICY SHALL NOT APPLY. THIS IS A NONASSESSABLE POLICY.

IN WITNESS WHEREOF, THE COMPANY HAS ACCEPTED THE DECLARATIONS OF THE INSURED SET FORTH IN THE APPLICATION AND HAS CAUSED THIS POLICY TO BE ISSUED. A LIST OF THE PARTICIPATING MEMBER INSURERS IS ON FILE AT THE INSURANCE BUREAU OF THE MICHIGAN DEPARTMENT OF COMMERCE, LANSING, MICHIGAN AND A COPY MAY BE OBTAINED FROM THE COMPANY OFFICE.

MB CP DEC (0603)

PRINT DATE 10/18/2003

Primary Insured Copy

**INSURANCE POLICY DECLARATIONS (REVISED)**  
**PLEASE ATTACH THIS PROOF OF INSURANCE TO YOUR POLICY**

POLICY TYPE: COMMERCIAL FIRE

POLICY NUMBER: [REDACTED] POLICY PERIOD: 10/07/2003 - 10/07/2004 12:01 AM STANDARD TIME

INSURED NAME: LEROY [REDACTED] MARQUISS, DBA MARQUISS WATER CONDITIONIN

INSURED MAILING ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

PROPERTY ADDRESS: 644 CENTER RD, ESSEXVILLE, MI 48732

SERVICING AGENT NAME & PHONE NO.: CHARLES BENDER AGENCY INC, (517) 868-4621

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

OTHER INTEREST:

LOAN NO.:

SUBJECT TO THE FOLLOWING FORMS AND ENDORSEMENTS:

**BASIC PERILS**

CL 0600 12 02 02-03 CL-100 ED 1.0 06-03 CL-200 ED 2.0 06-03 CL-300 ED 1.0 06-03 CLTERR 02-03 CP-100 ED 1.0 06-03  
 CP-12 ED 1.0 06-03 CP-603 ED 2.0 06-03 MBCFAMEND 04-03 CP-82 ED 1.0 06-03

COVERAGES AND LIMITS		%CO-INSURANCE	DESCRIPTION:
A. Building	\$ 268,000	80%	FURNITURE SALES/WATER CONDITIONER SALES
B. Contents	\$ 24,000	80%	CONTENTS OF INSURED
C.	\$ 0		

DEDUCTIBLE- IN CASE OF LOSS, WE COVER ONLY THAT PART OF THE LOSS OVER THE DEDUCTIBLE AMOUNT: \$1,000

BASIC POLICY PREMIUM: \$ 4,227

TERRORISM PREMIUM: \$ 00.00

ADDITIONAL PREMIUM OR CREDITS: \$ 0

TOTAL PREMIUM: \$ 4,227

CHANGE REASON:

Amend Coverage. Insured requested this change.

COMMENTS:

EFFECTIVE 10/25/2003. PREMIUM CHANGE - \$893.00.

WE WILL PROVIDE THE INSURANCE DESCRIBED IN THIS POLICY IN RETURN FOR THE PREMIUM AND COMPLIANCE WITH ALL THE POLICY PROVISIONS. COVERAGE IS PROVIDED WHERE A PREMIUM OR LIMIT OF LIABILITY IS SHOWN FOR THE COVERAGE.

**MORTGAGE CLAUSE:** SUBJECT TO THE PROVISIONS OF THE MORTGAGE CLAUSE ATTACHED HERETO, LOSS, IF ANY, ON BUILDING ITEMS, SHALL BE PAYABLE TO THE MORTGAGEE NAMED ABOVE.

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IN WITNESS WHEREOF, THE COMPANY HAS ACCEPTED THE DECLARATIONS OF THE INSURED SET FORTH IN THE APPLICATION AND HAS CAUSED THIS POLICY TO BE ISSUED. A LIST OF THE PARTICIPATING MEMBER INSURERS IS ON FILE AT THE INSURANCE BUREAU OF THE MICHIGAN DEPARTMENT OF COMMERCE, LANSING, MICHIGAN AND A COPY MAY BE OBTAINED FROM THE COMPANY OFFICE.

MB CP DEC (0603)

Primary Insured Copy

PRINT DATE 11/07/2003

b6  
b7c

FDID	00906	State	MI	Incident Date	08/14/2003	Station	1	Incident Number	03-0000526	Exposure	000	Delete	Change	No Activity	NFIRS -1	Basic
------	-------	-------	----	---------------	------------	---------	---	-----------------	------------	----------	-----	--------	--------	-------------	----------	-------

B Location*	<input type="checkbox"/> Check this box to indicate that the address for this incident is provided on the Wildland Fire Census Tract 0006 - 00														
	<input checked="" type="checkbox"/> Street address														
	1245 W HAMPTON RD														
	Essexville MI 48732														
	Cross street or directions, as applicable														

C Incident Type *	E1 Date & Times										E2 Shift & Alarms				
	412 Gas leak (natural gas or LPG)										Midnight is 0000				
D Aid Given or Received*	E3 Special Studies										Local Option				
	1 Mutual aid received										C HCT				

F Actions Taken *	G1 Resources *										G2 Estimated Dollar Losses & Values				
	86 Investigate										LOSSES: Required for all fires if known. Optional for non fires. None				

Completed Modules	H1* Casualties										H3 Hazardous Materials Release										I Mixed Use Property																		
	Fire-2										Deaths Injuries										None										Not Mixed								

J Property Use* Structures	341 Clinic, clinic type infirmary										539 Household goods, sales, repairs									
	131 Church, place of worship										579 Motor vehicle/boat sales/repair									

FDID *	00906	State *	MI	Incident Date *	8	14	2003	Station	1	Incident Number *	03-0000526	Exposure *	000	Complete Narrative
--------	-------	---------	----	-----------------	---	----	------	---------	---	-------------------	------------	------------	-----	--------------------

Narrative:

DATE: 08/14/2003

INCIDENT NUMBER: 03-526

ADDRESS: [REDACTED]  
NAME: LEROY [REDACTED] MARQUISS

b6  
b7C

CHIEF COMPLAINT  
GAS LEAK

OFFICER IN CHARGE: [REDACTED]

ASSESSMENT

NATURAL GAS LEAK FROM DRYER GAS LINE.  
THE GAS LINE INVOLVED WAS THE FLEX LINE CONNECTED TO THE DRYER.  
THE DRYER WAS IN THE BASEMENT ON THE SOUTH WALL.  
A EMPLOYEE FROM CONSUMERS POWER FOUND THE LEAK WITH A GAS DETECTOR.

ACTION

E8 RESPONDED TO THE SCENE  
P8 RESPONDED TO THE SCENE AFTER CLEARING FROM ANOTHER INCIDENT.  
SURVEYED THE SCENE.  
SHUT OFF GAS AT THE METER ON THE HOUSE.  
SHUT OFF GAS ON THE GAS VALVE CONNECTED TO THE DRYER.  
CONSUMERS POWER EMPLOYEE FOUND THE LEAK IN THE FLEX LINE CONNECTED TO THE DRYER.  
THE CONSUMERS EMPLOYEE RECOMMENDED THE HOME OWNER REPLACE THE LEAKING FLEX LINE WITH A NEW  
STYLE THAT IS LESS PRONE TO LEAK.  
THE CONSUMERS POWER EMPLOYEE REMAINED ON SCENE.  
SCENE WAS SECURE  
WE CLEARED THE SCENE

**K1 Person/Entity Involved**  
Local Option Business name (if applicable) Area Code Phone Number  
[ ] Check This Box if same address as incident location. Then skip the three duplicate address lines.  
Mr., Ms., Mrs. First Name MI Last Name Suffix  
Number Prefix Street or Highway Street Type Suffix  
Post Office Box Apt./Suite/Room City  
State Zip Code

☐ More people involved? Check this box and attach Supplemental Forms (NFIRS-18) as necessary

**K2 Owner** ☐ Same as person involved? Then check this box and skip The rest of this section.  
Local Option Business name (if Applicable) Area Code Phone Number  
[ ] Check this box if same address as incident location. Then skip the three duplicate address lines.  
Mr., Ms., Mrs. First Name MI Last Name Suffix  
Number Prefix Street or Highway Street Type Suffix  
Post Office Box Apt./Suite/Room City  
State Zip Code

**L Remarks**

Local Option  
DATE: 08/14/2003

INCIDENT NUMBER: 03-526

ADDRESS: [ ]  
NAME: LEROY [ ] MARQUISS

CHIEF COMPLAINT  
GAS LEAK

OFFICER IN CHARGE: [ ]

ASSESSMENT  
NATURAL GAS LEAK FROM DRYER GAS LINE.  
THE GAS LINE INVOLVED WAS THE FLEX LINE CONNECTED TO THE DRYER.  
THE DRYER WAS IN THE BASEMENT ON THE SOUTH WALL.  
A EMPLOYEE FROM CONSUMERS POWER FOUND THE LEAK WITH A GAS DETECTOR.

ACTION  
E8 RESPONDED TO THE SCENE  
P8 RESPONDED TO THE SCENE AFTER CLEARING FROM ANOTHER INCIDENT.

**L Authorization**

[ ] [ ] [07] [21] [2004]  
Officer in charge ID Signature Position or rank Assignment Month Day Year

Check Box if same as Officer in charge. [ ] [ ] [08] [18] [2003]  
Member making report ID Signature Position or rank Assignment Month Day Year

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b7C

b6  
b7C



# THE BAY CITY TIMES

Wed 6-25-03

50 Cents Daily, \$1.50 Sunday

*Editorial*

The Bay Area's Trusted News Source Since 1873 • Volume 130, Number 176



The Bay City Times is a member of the National Association of Newspapers and the International Brotherhood of Publishers. The paper is published by the Bay City Times Company, a subsidiary of the Christ United Methodist Church of the end of an inheritance service Tuesday at First Baptist Church in Hamilton.

2003

but "I'm pretty sure (the shooting) has nothing to do with the incident" last week.

"They were there to make sure we had enough presence to keep things quiet, which they have been and still are," Risko said.

## HUNDREDS stress local unity

From 1A

another, not to hate those who are different

Stratton called out the names of several nationalities at one point in the service. American Indians, Italians, African Americans, Chinese, Asian and European people raised their hands. Each time, the audience responded with "God loves you."

The Rev. Kim Lewis of First Baptist Church said he thinks Tuesday's gathering will create an awareness that there's an alternative to Wickstrom's Christian Identity message.

Lewis said organizers deliberately used the words "Jehovah" and "truth" during the service, in reference to "Yahweh's Truth," the name Wickstrom uses for his organization.

"But we added one more word," Lewis said. "Love."

Lewis said he thinks the service has opened a dialogue between area churches, and that Bay City may become a more religious community as a result of Wickstrom's presence here.

Andrea Harman, a member of New Hope Baptist, came to the service with her two sons, Joshua, 4, and Tristan, 2, and her mother, Carolyn.

"Not all of us believe that there are people God calls us to hate. The majority of Christians out there follow a message of love," Andrea Harman said.

Barbara Brown of Second Baptist Church in Hampton Township sang rousing rendi-

tion, "I'm pretty sure (the shooting) has nothing to do with the incident" last week.

At least 21 homes were destroyed, and several people were injured.

tions of "No, Never Alone" and "We Shall Overcome" with a few members of her church's choir at Tuesday's service.

Brown, 60, and a longtime Bay City resident, said she's never seen such a gathering of different area churches.

"It's about time," Brown said. "We've got to love one another. Don't be afraid to stand up and say, 'I love you. I don't care what color you are.'"

"Satan is busy and he's on his job," Brown added. "Now it's time for us as Christians to do our job."

Brown said she hopes to see every church in the community filled for many Sundays to come.

"It's my prayer that all of the good people will see this and say, 'Let's do something. Let's join,'" she said.

Pastors took a collection at the end of Tuesday's service, but asked for signatures instead of money.

They said the signatures will be used for an ad to be published in The Bay City Times, below a pledge to "stand united with all victims of hatred" and "oppose all who would divide our community through fear and bigotry."

Stratton said not everyone at the service took the pledge, however. At least one person scrawled a Confederate flag on their card before dropping it into a collection box.

Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

425-2 on Tuesday to approve the legislation, which increases spending for state and local emergency workers, steps to thwart bioterrorists and port protection.

"The House has fulfilled our promise to better secure America by ensuring the Department of Homeland Security has the tools it needs to thwart terrorist activity," House Speaker Dennis Hastert, R-Ill., said after the vote.

Democrats said the bill was shy of a strenuous effort to shore up gaps in the nation's defenses against terrorism. They said the bill's \$100 million to buttress security at ports, for example, is a small fraction of the \$4.4 billion

22 agencies, and more 170,000 workers, merged new Cabinet-level department legislation, enacted November.

The biggest federal reshuffle in half a century was opposed by Bush and derided critics as a rearrangement of federal bureaucracy. Even gained White House support and broad bipartisan backing.

The department included Coast Guard, Transportation Security Administration, Customs Service and Border Patrol, not the FBI or CIA.

Until now, its components were financed in several separate spending bills.

## MIDLAND no longer consider

From 1A

Midland's urban area - with 46,000 residents - is now a micropolitan, a new category.

For federal lawmakers, the redesignation means tracking how the statistics determine funding formulas, a change that could impact local governments, agencies and nonprofit groups.

U.S. Rep. Bart Stupak, D-Menominee, whose 1st District covers northern Bay County and most of northern Michigan, said the impact could vary.

"It's a two-edged sword," Stupak said. "If you are a private industry and you are looking for a population base, it certainly hurts from that point of view. But from a grant point of view, Bay County and the Saginaw area have a lot to gain."

Without Midland, the statisti-

cal area's median income by some \$3,000, according to 2000 census. Stupak should help Bay County more grants, especially targeting rural areas.

Other local leaders less certain.

"Frankly, there are a lot of people seeking information right now," said VanTiffin, director of the Division of Economic Development at Saginaw State University. "I think too soon to figure it out."

Michael K. Gray, inter-county administrator, said agencies use complex forms which to base assistance.

"A lot goes into the formulas, so it's difficult what kind of impact that have," Gray said.

One area likely spared

## STUDY looks at road work

From 1A

Traffic congestion has wors-

Mass transit is a difficult

*Exhibit 4*

**NOTICE OF CANCELLATION, NONRENEWAL OR CHANGE IN POLICY PREMIUM/COVERAGE  
(MICHIGAN)**

KIND OF POLICY: BUSINESS OWNERS
POLICY NO. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>
CANCELLATION, EXPIRATION, OR CHANGE WILL TAKE EFFECT AT: 7-10-03 12:01 A.M. (Standard Time)
Date of Mailing: 6-3-03
ISSUED THROUGH AGENCY OR OFFICE AT: MOULTHROP, CLIFT INC 4-411

Name &amp; Address of Insured:

Insurance Company:

LEROY  MARQUISS DBA MARQUISS WATER  
CONDITIONING & FURNITURE  
644 CENTER ROAD  
ESSEXVILLE MI 48732  
**CANCELLATION**  
APPLICABLE ITEM MARKED X

Harleysville Lake States Insurance Company  
12935 S. West Bay Shore Drive  
Traverse City, MI 49685

b6  
b7c

(XX) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The reason(s) for cancellation are stated in the "Important Notices" section below.

( ) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that your insurance will cease at and from the hour and date mentioned above. The notice, to be effective, must have been mailed by certified mail, return receipt requested, at least 20 days prior to the effective date of cancellation mentioned above.

Reason for Cancellation: Section 3220(h). The named insured or any other operator, either resident of the same household or who customarily operates an automobile insured under the policy has had his/her operator's license suspended during the policy period and the revocation or suspension has become final. Name of operator without an operator's license:

You have the statutory right within 7 days from the date of mailing (postmark) of this notice to appeal this cancellation. To do so you must sign this notice in the space provided and mail it to the Michigan Insurance Bureau, P.O. Box 30220, Lansing, Michigan 48909, accompanied by a certified check or money order in the amount of \$15.00 payable to the State of Michigan. (Note: This "appeal" procedure is applicable only when this second item in the "Cancellation" section is marked. It does not apply to the first item in the "Cancellation" section nor the "Non-Renewal" section.)

Signature of Insured

Date

**PREMIUM  
ADJUSTMENT**

( ) Unearned premium will be returned to you as soon as practicable after the cancellation becomes effective.  
Other:

**NONRENEWAL**

( ) You are hereby notified in accordance with the terms and conditions of the above-mentioned policy, and in accordance with law, that the above-mentioned policy will expire at and from the hour and date mentioned above and the policy will NOT be renewed for the reason(s) stated in the "Important Notices" section below.

**IMPORTANT NOTICES**

(XX) Reason(s) for cancellation or nonrenewal (reason(s) stated only if above-marked item indicates such):

**DIRECT NOTICE OF CANCELLATION DOES NOT MEET UNDERWRITING  
REQUIREMENTS**

# Bay City Times Monday 9-13-04 Exhibit 14 Investigators continue to seek clues to furniture store fire

### JURY KAST

Investigators are looking at evidence and interviewing witnesses to determine if the fire was a crime.

The fire broke out in the early morning hours of Sunday, Sept. 12, at the location of a water conditioning business.

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See Page 4A

## FIRE at furniture store under investigation

### FROM 4A

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COFFEE chao hao miao an

KITCHEN

Monday  
Sept - September 13

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of various students

**ALL THAT IS NECESSARY  
FOR THE FORCES OF EVIL  
TO WIN THIS WORLD  
IS FOR ENOUGH GOOD MEN  
TO DO NOTHING!**

*Edmund Burke 1729-1797*

Exhibit 9

# Metro Bay

SECTION B

GROUP TIPS  
Call Editor, position 1 (800) 944-9000  
Fax 1 (800) 944-9000  
E-mail: metro@metro.com

## White supremacist returns to area

By Jeff Kunk  
Metro Staff

James P. Wickstrom, the white supremacist leader whose presence in the local community stirred controversy but for the time has returned to living in the Hampton Township area.



Wickstrom

Wickstrom, 61, left the area in late June to continue teaching a religious doctrine called Christian Identity in Madisonville, Tenn.

The Marquis Quality Inn, 644 W. Center Ave., in the Township had been a meeting place for an organization called the Christian Identity Movement. Wickstrom returned to the town after

the FBI with a complaint which he did not respond about the meeting. The matter was turned over to the authorities.

Hampton Township Police Chief Gerald Runkle said Wickstrom returned Aug. 14 after a national newspaper had his name written "white supremacist."

Officers looked into the matter, not determined if the place was primarily teaching due to their age, Runkle said. Christian Identity is a doctrine that says the outside was trying to harm him, or at least they didn't have any evidence, the chief said.

Reynolds said he's not sure how often Wickstrom has been teaching meetings at the furniture store since his return.

Wickstrom and the Marquis Inn did not respond to Metro's inquiries about the teaching of the doctrine.

Runkle said there haven't been any complaints or trouble at the store during the last few months.

and that by the people as a political issue. When the first time, and the second time, it was a political issue.

Wickstrom had been teaching at the furniture store since his return. He had been teaching at the furniture store since his return.

Wickstrom has been called one of the most violent racists in the country by organizations that oppose hate groups. He also maintains a Web site and broadcasts on Internet radio show.

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### Father and son

### Advocate says county trying to sidestep



## UNITY Picnic counters hate

From 1A

Teachers be continuato hold Sagnat, whate have to be  
to be a meeting at the store. Of the people and  
which have had. The people during some of the  
only activity at the store in 1962.

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Almonster of 15. 1962. The people of the store, the people.

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### CORRECTIONS



Wed 8-27-03

Exhibit 8

# THE BAY CITY TIM

50 Cents Daily, \$1.50 Sunday

The Bay Area's Trusted News Source Since 1873 • Volume 130, Number 239

TIMES

## Unity Picnic set up to counter hate

By Jeff Kart  
TIMES WRITER

Hundreds of people are expected to break bread in a show of unity in Bay City on Sept. 7.

The Unity Picnic is being sponsored by the YWCA of Bay County in response to an anti-Jewish hate group that is operating in Hampton Township.

Numerous community groups and businesses are coming together for the event, from 3-6 p.m. in Birney Park off Madison

Avenue on the city's East Side. Up to 300 people are expected, said Maggie E. Mayes, president of the YWCA Board.

"We are a strong community, we do care for one another, and there is a lot of openness and understanding in our community," Mayes said.

"We want to let the majority be heard."

Mayes said people were more than willing to participate in the event, which was organized by YWCA Board Vice President Kristina Ringstrom.

Vince Stuart, owner of the Stock Pot restaurant in downtown Bay City and Barney's Bar in the South End, is donating free food.

There also will be vocal entertainment from Cantor Daniel Gale of Temple Israel synagogue in Bay City and the Bay City Central High School quartet "The Girls."

Children will be able to see a clown and make crafts, with materials donated by American Speedy Printing of Saginaw and Sequin Lumber Co. of Bay City.

Educational materials will be available from the Anti-Defamation League and the Michigan Department of Civil Rights.

People are asked to bring one nonperishable food item to be distributed to local food banks.

Stuart said he didn't think twice about participating. He will serve free hot dogs, hamburgers and potato chips, along with a kosher dish he's still working on.

Beverages will be donated by Jim and Johanne Luth, owners of local McDonald's restaurants.

"I think we're all equal on this planet," Stuart said. "I don't think that we should pinpoint anybody out."

The hate group has been operating out of a store called Marquiss Quality Furniture, 644 W. Center Road, for more than two years.

The group's leader, Christian Identity teacher James P. Wickstrom, moved from the Essexville area to Tennessee in late June, but he and other

See UNITY, 2A

## Bush: U.S. 'will press on' in Iraq

Occupation chief says it will take 'several tens of billions' of dollars to rebuild Iraq.

## Mooning over Mars



# THE BAY CITY TIMES

*Exhibit 11* The Bay Area's Trusted News Source Since 1873 • Volume 131, Number 173

Monday, June 21, 2004

## Product space

of industrial sealants and resins, including PRO SET epoxy. The epoxy will also be used on White Knight, the aircraft that will lift SpaceShipOne to an altitude of about 50,000 feet before releasing it. Once released, the rocket's engine will burn for 80 seconds, accelerating it at three times the force of gravity to reach a speed of Mach 3.2, or about 2,400 mph. At 160,000 feet, the engine will shut out. The rocket will coast the rest of the way, eventually losing power and slowing down. At 200,000 feet, the pilot and passengers in the future - will experience weightlessness, which will last for two to four minutes as the aircraft attains its maximum altitude of nearly 330,000 feet (62 miles), stops, then falls back to 10,000 feet, when it begins to re-enter the atmosphere once again. The 40 some employees at Scaled Airplane Brothers planned to watch the entire show on CNN. The day on television sets brought

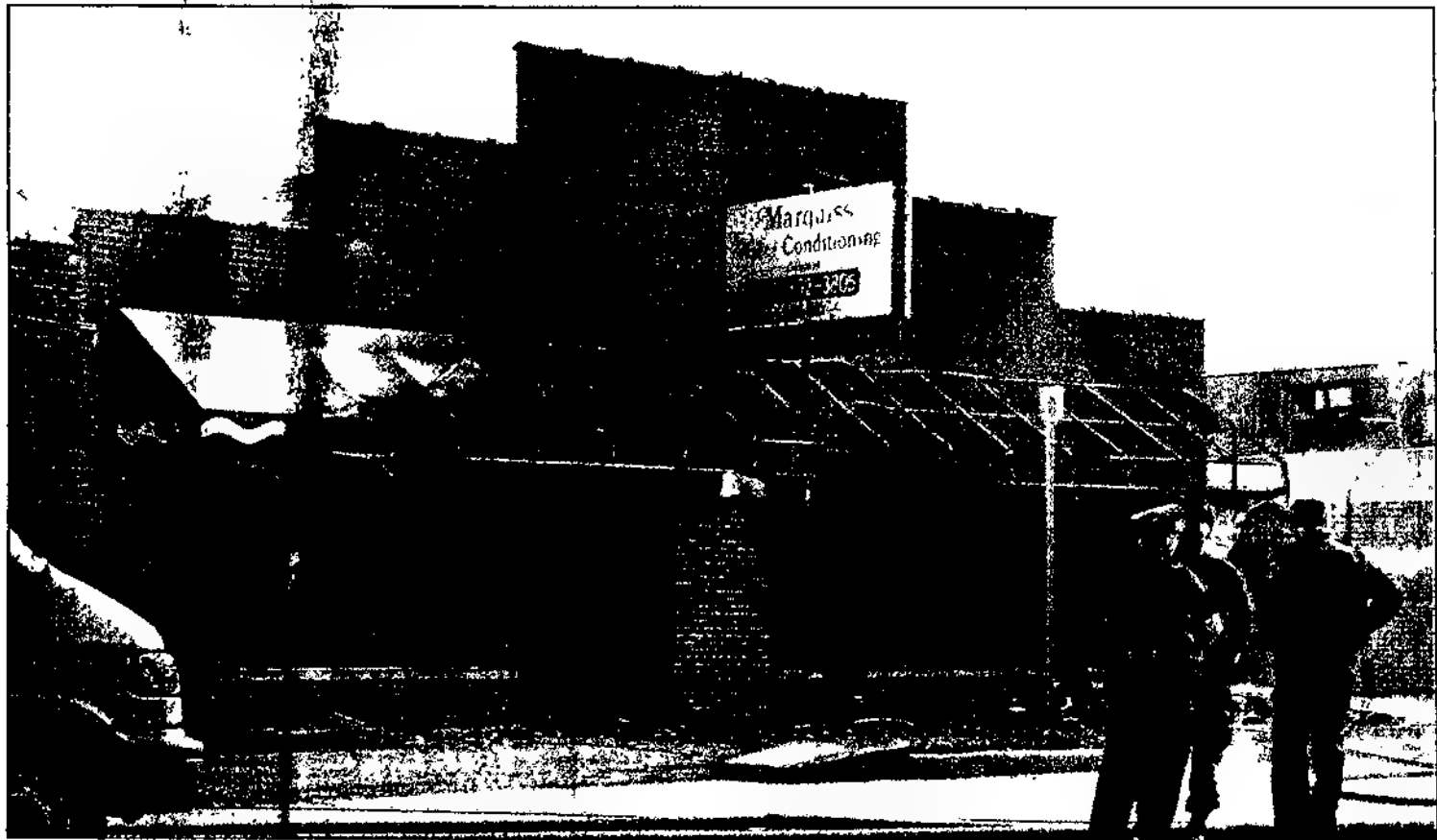
See **SPACE, 2A**

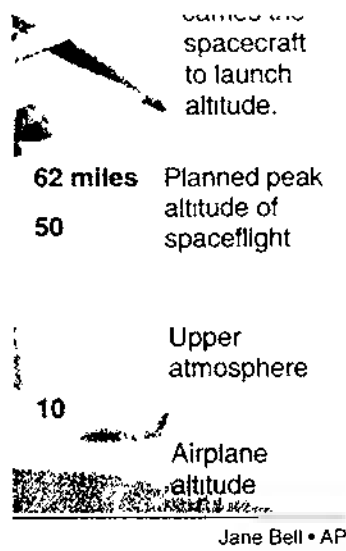
## for spaceflights

climb 62 miles, leaving the Mojave Desert to become the first

# Fire guts storefront church

Owners of supremacist meeting hall say blaze was set





## Saudis abduction

ck helicopters for Lockheed  
tin Al-Moqrin and three other  
tants were killed Friday in a  
otout with Saudi security  
es after they beheaded  
nson  
ohnson "works for military avi-  
on and he belongs to the  
erican army, which kills, tor-  
es and harms Muslims every-  
ere, which supports enemies (of  
m) in Palestine, Philippines,  
hmir," al-Moqrin wrote  
On Sunday, police continued  
ir search for Johnson's body  
l other militants involved in his  
ith.  
Police cars, armored vehicles  
l a large contingent of emer-  
cy forces blockaded the al-  
laz area of Riyadh Sunday in a  
rch for suspects, security offi-  
ls said. Witnesses saw suspects  
ing into a house in the neigh-  
hood after police fired at them  
a traffic light  
Hours later, the blockade was  
ed and security forces left. It  
s unclear whether anyone was

▲ Officers from the Hampton Township Police Department and the Michigan State Police gather in front of Marquiss Quality Furniture as they continue their investigation into the cause of an early morning fire today.

By Jeff Kart  
TIMES WRITER

A Hampton Township furniture store that hosted meetings by a nationally known white supremacist was gutted by fire early today, but the store's owners say the blaze won't discourage them from spreading "the truth."

Fire officials say they're treating the fire at Marquiss Quality Furniture, 644 W. Center Road, as a criminal investigation, but haven't determined a cause.

Officials believe the fire is suspicious, based on the building's history as the home base for James P. Wickstrom, a Christian Identity teacher who has held meetings there for about three years.

Store owners Mary and LeRoy Marquiss said their business, home and lives have been threatened since news of Wickstrom's meetings broke in June 2003. They both believe the building was set on fire by someone who wants the meetings to stop.

"They think they won," Mary Marquiss said, but she vowed to rebuild or look for another place to continue running the store, which includes a water treatment business.

The meetings have been suspended, but only temporarily, she said.

"The only way they'll stop that is to kill us," she said.

See FIRE, 2A



▲ Mary and LeRoy Marquiss make their way around the grounds surrounding their store. The Marquisses believe the fire at the store was intentionally set by someone who wants white supremacist meetings held there to stop.

## Judges using imagination to sentence criminals

By Kate Coscarelli  
NEWHOUSE NEWS SERVICE

As part of his sentence, a drug dealer from Atlanta was ordered to buy a coffin and keep it in his living room. A Buffalo, N.Y., judge ordered a man who misused city funds to perform 80 hours of charity sky diving. And in a small town in Indiana, a pet dog was taken away from a man convicted of abusing horses.

Judges have been expanding the defi-

Unusual sentencing usually stirs controversy, but some judges say it is the only choice left to them as politicians pass laws restricting their latitude in punishing criminals.

"The legislative action of the last couple of decades has been relatively limiting," said Ryan King, a research associate at the Sentencing Project, a nonprofit agency based in Washington, D.C. "This is an example of judges being frustrated by the limitations and seeking

### EDITOR'S NOTE

## Local section starts today

Local news is and always will be the bread and butter of The Bay City Times.

Beginning today, the local news that appears inside the paper has a new home.

It's the 'Local' section, which is Section D today.

This new section replaces the former 'MetroBay' and 'Northeast' sections, bringing all of our local news coverage together in a single location in the paper.

Given the strong connection between Bay City and the larger region that this newspaper serves,

nd generation"  
works at his Scaled  
posites company next to a  
ll municipal airport in  
ive, where the flight success-  
launched earlier today  
re team is funded by  
osoft co-founder Paul Allen,  
said he has spent "in excess  
0 million" on SpaceShipOne  
though the flight is histo-  
first privately funded  
ned space flight, it will not  
ify for the X Prize, because  
ill have only the pilot  
ard. The prize flights will fol-  
shortly, Rutan said

## ONS

### Michigan

id 2004 Miss  
was crowned  
iskegon The  
sister, Kristi  
2003 Miss  
Page 2A of

a appears at



Talicska

### nship's fire chief

d Township fire department. A  
ghters Association life-saving  
Bill Pelton was the chief of the  
ter with the department. The

## MBERS

ll Down: 5-8-13-21-27  
no: 10, 11, 12, 13, 15, 16, 24,  
31, 34, 36, 41, 44, 48, 56, 64,  
67, 69, 74, 75, 79

## TY TIMES

Founded 1873

### WRITE US

311 Fifth St., Bay City, MI 48708  
People's forum e-mail address:  
forum@bc-times.com

# FIRE guts storefront church where James P. Wickstrom preaches

## From 1A

Agents from the FBI and the U.S. Bureau of Alcohol Tobacco and Firearms were called to the scene this morning along with an accelerant-sniffing dog.

State Fire Marshal Leonard Jaskulka said federal investigators were called because they're familiar with Wickstrom and his connection to the store.

Wickstrom calls himself a pastor and uses the Bible to teach that whites are God's true chosen people. He openly calls for the murders of Jewish people.

The Marquisses invited Wickstrom to live in the area a few years ago.

Wickstrom relocated to Tennessee in late June 2003, shortly after news about his meetings was published in The Times. He returned to living in the area around October 2003 and held a "Feast of First Fruits" meeting on Memorial Day weekend that attracted people from several states.

LeRoy Marquiss said he opened the building as a water treatment store in 1951 and added furniture later on. He said he's been slowly getting out of the furniture busi-

ness, selling his remaining pieces because he can't find enough American-made furniture to sell.

Fire Marshal Jaskulka said a passing driver called in the fire just before 2 a.m.

Firefighters arrived to find flames coming from the front of the store, said Lt. Michael Wedding of the Hampton Township Police Department. They knocked out the main fire in about 20 minutes and spent three more hours putting out hot spots. Wedding said.

The fire burned out the front of the store, which housed furniture and was used for Wickstrom's meetings.

The Marquisses said three offices in the back of the building appeared to have been spared. LeRoy Marquiss said it looks like the fire started inside an east window away from electrical outlets.

Jaskulka said the building was a total loss, and there was "nothing salvageable."

No one was in the building at the time and no injuries were reported.

The Marquisses found out about the fire when police knocked on the door of their home at 3:30 a.m.

They called Wickstrom, who is out of town at another meeting. LeRoy Marquiss said Wickstrom told them he was sorry for what had happened and would be back in town as soon as he could.

The building is insured, the owners said, but there were many things inside that can't be replaced.

The owners said they think the fire is a sign of the evil Wickstrom preaches against.

"We're in a war," LeRoy Marquiss said. "A war between the lies and the truth and the American people got to know the truth."

Center Road was closed off in front of the store this morning. The state fire marshal said it would remain closed until at least noon.

Nora Wiedyk, a cook at J&R Center Road Bar, which is next door, called the fire "awful" and said she hopes the cause was electrical.

"No matter what, they are nice people," she said of the store's owners. "They don't deserve that."

Wiedyk said she doesn't agree with the message preached at the store, but a fire is not a way to

solve a problem. The blaze could have burned her business or injured firefighters, she said.

Wedding said the store has never caused any problems for the Hampton Police Department, located nearby.

"It's always been peaceful gatherings," Wedding said. "We've never had any calls or problems here."

- Jeff Kart covers the environment and politics for The Times. He can be reached at 894-9639.

★★★★★★★★★★★★★★★★

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## JUDGES try creative sentences

### From 1A

Association of Sentencing Commissions, keeps track of how often unconventional sentences are issued.

The effectiveness of unconventional sentencing is a matter of debate. While many in the legal community say creative efforts make a difference, others say such orders - such as the one that allowed only bread and water for a man who had starved animals - are

They have more leeway when they set the terms of probation, said criminal defense attorney Michael Rogers.

Judges in Juvenile Court routinely make offenders write papers about their crimes. And many have ordered drunken drivers to give school lectures, or abusers to take anger management courses, lawyers said.

Former Texas District Judge Ted Poe stands by the more than 700 "public punishments" he handed

**FREE**

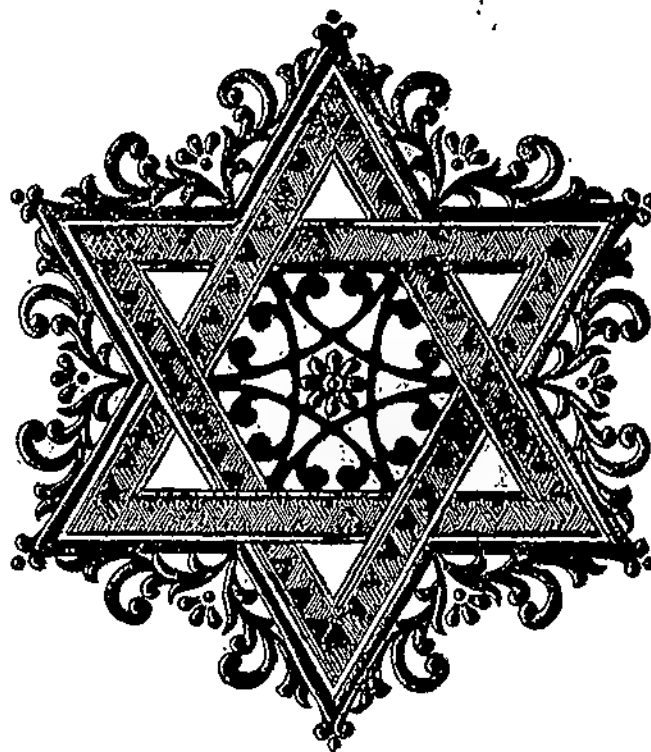
1/2 LB. of CREAM CHEESE with purchase of ONE DOZEN BAGELS

3968 Wilder Rd

**Big Apple BAGELS**

Across From

# In Sympathy



May the Almighty comfort you  
among the mourners  
for Zion and Jerusalem

1859043



USA 250  
CANADA 285 NLCH100

To the Marquiss's  
and Wickstom's Families,

I am sending this card in  
sympathy for all of you, because  
your hearts are all stone  
cold dead. You hide your  
hatred behind the name of  
God and Christianity!

Were you abused and  
molested as children?

Everyone is born pure  
and innocent and then  
they are taught to hate.

You are all living in hell  
here on earth and your  
souls will burn in hell  
for all Eternity. I truly  
feel sorry for you and  
will pray for you.

don't deserve to live here.  
There have been Jews and  
Blacks, and men and women  
of all colors who have  
fought for the freedom  
of this country. Also the  
freedom of speech which  
you abuse with your trash.

**K**indest thoughts

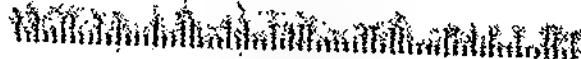
and deepest sympathy  
are with you.

You people are the white  
trash of this country  
and should go and live  
somewhere else where your  
terrorism would be expected.  
Better yet, why don't  
you all get in a bus and  
can bomb the Marquiss  
Furniture Store.

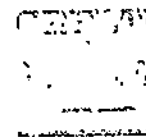


Marquiss Quality Furniture  
644 W. Center Road  
Essexville, MI 48732

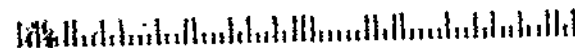
48732-2030



You must forgive  
yourself. You are  
not responsible  
for all the nasty  
things going on in  
the world. DON'T  
~~be~~ ruled by the ugly  
thoughts in your  
head. Learn to  
love, learn to see  
the beauty in humanity  
in nature, the living  
things in LIFE.  
(OVER)



Marquiss Quality Furniture  
644 W. Center Rd  
Essexville, MI



(over)

Break up the machine  
movement if you are  
involved in Now  
Open the door. Someone  
who enters in through the  
will be power. He will come  
in and he will go out freely.  
The three comes in order  
that he may kill and destroy.  
Christ came that you may  
have and enjoy life  
and have it in abundance.  
Sincerely

b6  
b7c



June 7, 2003

Mr. & Mrs. Le Roy Marquiss  
Marquiss Quality Furniture  
644 West Center Road  
Essexville MI 48732

Re: Article in Bay City Times- June 1, 2003

Mr. & Mrs. Marquiss:

After reading the Sunday paper and realizing what you have done, I wanted to throw up! I was in total shock that the horror of Holocaust was right in my own neighborhood! To think you have brought to our little town a monster to try to hurt Jews and African-Americans! I am furious!! What is even worse yet is that this man calls his group Christian!!! How dare you, Mr. Wickstrom!! Have you no fear of God??

I was in Washington DC last year and was able to visit the Holocaust Memorial Museum. I saw with my own eyes the horror of what hatred can do. I saw the piles of shoes of people killed - so high you could hardly see over it. The piles of hair of people killed !!

How could you resurrect this type of believing? Believing the whites are the supreme race, how foolish you are! You have no clue as to what the Bible says. I am a Christian who knows God wants us to love our brothers, and especially the Jews, His chosen people!! You haven't met the Savior or you would do all you could to stop people like Mr. Wickstrom.

I am enclosing some photos I copied of a book I purchased at the museum so that I would never forget what I saw there. Maybe you all should take a visit to Washington and see this museum, and I know, if you have any Christian values in your life, you will realize the terrible mistake you have made by bringing Mr. Wickstrom to Bay City.

As long as I have breath, I will do all I can to stop what you people are doing, and believe me, there are many in this town who feel the way I do.

I warn you, get out of this as fast as you can, God will forgive you. Jesus is coming back soon - are you going to be ready?

Furious in Essexville.

Essexville MI

b6  
b7C



Encl. (cl.) M

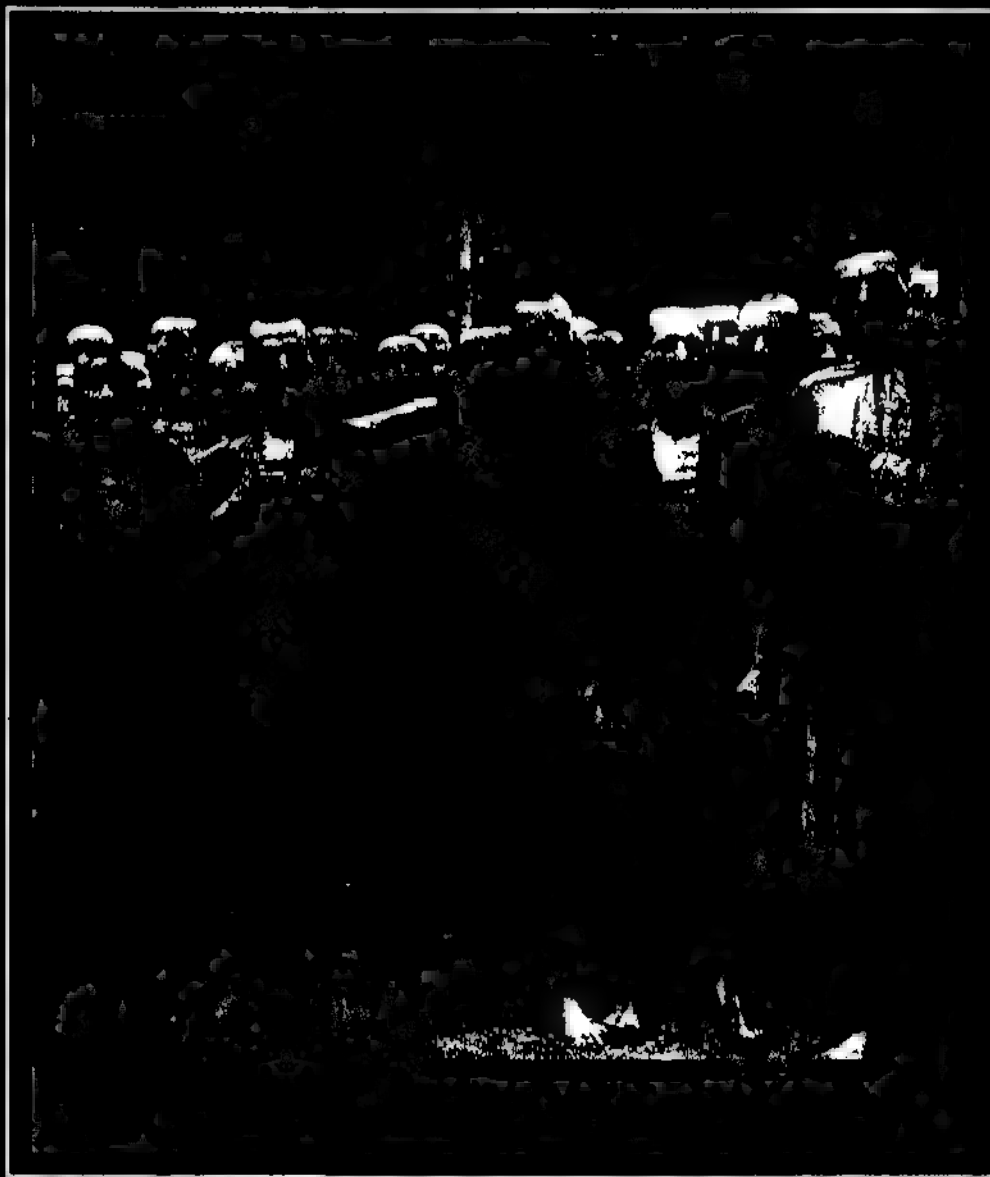


↑ NICE LADY  
Till 6.5. [Redacted]



Mr & Mrs. [Redacted] Marquette  
Marquette, Mich. 49855  
648 West Center Road  
Escanaba MI 49732

b6  
b7C





Is this what you want?

Do you think of me much?

Yours truly,

Edna

1898



German civilians killed during the  
 killings for proper burial in a cemetery. Nounburg  
 Germany, April 29, 1945. NARA



They were nothing but things that were once human beings. The people for the most part were dirty walking skeletons. Some were too weak to walk. They had had nothing to eat for so long. Some of them were still laying around dead where they had fallen. Others would fall as they tried to keep up with the truck. We were moving slow as we did. I want to run over anyone.

Recognizing his importance as an eyewitness to Nazi crimes, Cooper concluded his letter: "Please do me a favor and you or Dad type up this complete letter for me. Want to show it to people when I come home."



"Doomed," *Chicago Daily Tribune*,  
April 21, 1945.

Healthier prisoners in the liberated camps could walk or hobble, but thousands lay in wooden barracks in filthy and decrepit multi-tiered bunks. Most had been starved. Tens of thousands were sick. Battle-scarred soldiers and officers reacted physically to the results of the human depravity that the Germans and their collaborators had perpetrated on these slave laborers. The stench from the putrid odor emanating from both the dead and the living hit their senses first, the sights came next.

A myriad group of forced laborers had occupied these camps with names like Dachau, Bergen-Belsen, and Buchenwald. The Allies freed nearly 700,000 Europeans of various nationalities. The liberated included Jews and Gypsies who were usually quartered in the most deplorable sections of the camps, many Poles and other Slavs, prisoners of war (the

majority from the Soviet Union, but some Americans as well), political prisoners, and homosexuals and others whom the Nazis considered socially aberrant. Of the 9 million Jews in German-occupied Europe, by May 1945 two out of three had been murdered, at most, 75,000 to 100,000 were alive inside the western camps at liberation.

## CONFRONTING ATROCITIES

Sybil Milton

SS workers  
burial in a  
April 1945  
(George Rodger, LIFE Magazine)




As World War II in Europe ended in May 1945 and British and American troops opened the western concentration camps, the Allied nations were suddenly confronted with the reality of Nazi criminality. Newspapers and newsreels everywhere carried photographs showing horrified Allied soldiers and dignitaries looking upon the dead and dying. Almost immediately, the western Allies began to collect documents, photographs, and eyewitness testimonies that would document the horrors experienced and witnessed. The Allies also used this information in a publicity campaign to re-educate the public in occupied Germany and Austria as well as to inform the citizens of the United States and Great Britain.

Similar scenes of carnage had been previously described in the Anglo-American press after the opening of Majdanek by Soviet troops in late July 1944, although only a limited number of photographs of building exteriors, Zyklon B gas chambers, victims' identity cards, and piles of shoes were published in the *Illustrated London News* and in *Life* magazine. On October 14, 1944, the *Illustrated London News* noted apologetically that

it is not the custom of "The Illustrated London News" to publish photographs of atrocities, but in view of the enormity of the crimes perpetrated by the Germans and the fact that our readers, to whom such behaviour is unbelievable, may doubt the reports of such crimes exaggerated or due to propaganda, we consider it necessary to

present them, by means of the accompanying photographs, with an irrefutable proof of the organized murder of between 600,000 and 1,000,000 helpless persons at Majdanek Camp near Lublin. And even these pictures are carefully selected from

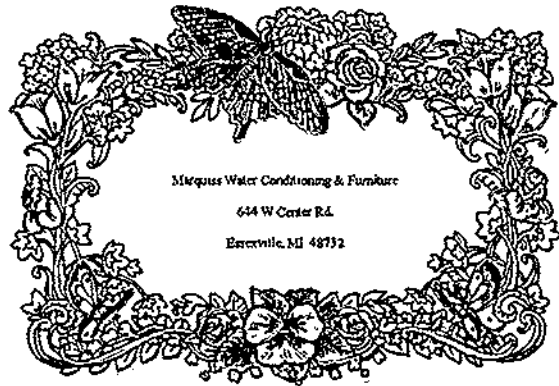
An SS commander, wearing a German uniform, is forced to stand amid prisoners' corpses under the watch of an



"FOR THE GREATEST GOOD WE WERE LIBERATED  
BUT THERE WAS NO JOY AT OUR  
LIBERATION. WE HAD LOST OUR FAMILIES, OUR  
HOMES. WE HAD NO PLACE TO GO, NOBODY TO  
HUG. NOBODY WAS WAITING FOR US ANYMORE.  
WE HAD BEEN LIBERATED FROM DEATH AND FEAR  
OF DEATH, BUT NOT FROM THE FEAR OF LIFE."

BY HADASSA SOVENSAT  
PRODUCED BY THE JEWISH MUSEUM  
NEW YORK





Marquess Water Conditioning & Furniture

644 W Center Rd.

Esteville, MI 48732



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b7E

5-16-05

This is the file we  
are sending to the  
Attorney General.  
Also copies of letters  
from Chief Bender and  
Senator Barrios. Please  
let us know if you  
would like to write  
a letter also, as we  
are getting to many  
different stories from  
the prosecutors office.

This is the file we  
talked to you about  
in case something happens  
to us.

Refuge

[Redacted]

Marguerite

P.S. Please feel free to read this file

# Hampton Township Police Department

Gerald J. Runde  
Chief of Police

[Redacted] Lieutenant  
[Redacted] Lieutenant  
[Redacted] Lieutenant

745 W. Center Rd.  
Essexville, Mi. 48732  
Mailing Address: PO Box 187  
Bay City, Mi. 48707

b6  
b7C

5-11-05

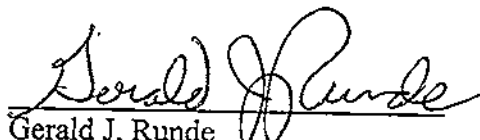
Mr. & Mrs. Leroy Marquiss

[Redacted]  
Essexville, MI [Redacted]

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Mr. Marquiss

Please see the attached copy of the letter that was sent to the Michigan Attorney General (Mike Cox). I hope this will be helpful.

  
Gerald J. Runde  
Hampton Township Police Chief

## Hampton Township Police Department

Gerald J. Runde

Chief of Police

745 W. Center Road  
Essexville, Michigan 48732  
Mailing Address PO Box 187  
Bay City, Mi.  
989-892-0571  
989-892-0597 FAX

*Lieutenants*



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b7C

May 11, 2005

Attorney General Mike Cox  
G. Mennen Williams Building - Seventh Floor  
PO Box 30212  
Lansing, Mi 48909

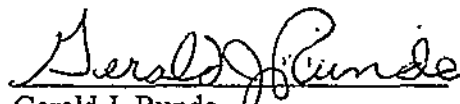
Dear Attorney General Cox:

I am writing to you on behalf of Hampton Township residents, Mr. LeRoy [redacted] Marquiss. Mr. & Mrs. Marquiss are the owners and operators of the Marquiss Quality Furniture Store & Marquiss Water Conditioning Co. that is located at 644 W. Center Road in Hampton Township.

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This store was burned on June 21 of 2004. The fire was ruled an arson by the Michigan State Police Fire Marshall, Sgt. [redacted] Mr. Marquiss has asked about the status of the arson investigation. Though this fire occurred almost 11 months ago it is my understanding that it remains under investigation by the MSP Fire Marshall. I understand that Sgt. [redacted] has been in contact with the Bay County Prosecutor's Office reference this case as it is still a working case. I understand that Gov. Granholm will be making cuts to the Fire Marshall's division due to budget constraints. It is our hope that this investigation will continue and be brought to a successful conclusion that results in the arrest and prosecution of those individual(s) responsible.

Thank you for your attention to this matter. If you have any questions or would like to speak with me, please do not hesitate to contact my office...

  
Gerald J. Runde  
Hampton Township Police Chief



THE SENATE  
STATE OF MICHIGAN

COMMITTEE ON APPROPRIATIONS  
SUBCOMMITTEES:  
AGRICULTURE, MINORITY VICE CHAIR  
DEPARTMENT OF ENVIRONMENTAL  
QUALITY, MINORITY VICE CHAIR  
DEPARTMENT OF NATURAL RESOURCES,  
MINORITY VICE CHAIR  
TRANSPORTATION, MINORITY VICE CHAIR  
JOINT COMMITTEE ON  
ADMINISTRATIVE RULES, MEMBER

JIM BARCIA  
STATE SENATOR  
31ST DISTRICT  
P.O. BOX 30036  
LANSING, MICHIGAN 48909-7536  
PHONE: (517) 373-1777  
TOLL-FREE: (866) 305-2131  
FAX: (517) 373-5871  
E-MAIL: senjbarcia@senate.michigan.gov

May 4, 2005

Attorney General Mike Cox  
G. Mennen Williams Building - Seventh Floor  
PO Box 30212  
Lansing, MI 48909

Dear Attorney General Cox:

I am writing to you at the request of my constituents, Mr. and Mrs. LeRoy [redacted] Marquiss. Mr. and Mrs. Marquiss are the proprietors of Marquiss Quality Furniture in Hampton Township.

On June 21, 2004 Marquiss Quality Furniture was destroyed by fire. Although arson was determined by Hampton Township fire investigators as the cause of the blaze, the case was closed on December 17, 2004 without any charges being brought. However, the Marquiss' believe that evidence exists to connect this incident with two other arsons that occurred in the area and possibly a double homicide. The Marquiss' have been informed by local police officials that the only way to have the case reopened would be through your office requesting an FBI investigation.

By way of this letter, I am conveying Mr. and Mrs. Marquiss' desire to have the Attorney General review the circumstances of this case and determine if there are sufficient grounds to enlist federal assistance in this matter. The Marquiss' stand ready to answer any questions you may have about the specifics that would warrant further exploration by federal law enforcement officials. Mr. and Mrs. Marquiss can be reached by calling 989-892-3805.

Thank you for your attention to this matter. If you have any questions or would like to speak to me personally, please do not hesitate to contact my office.

With warm regards,

  
JIM BARCIA  
State Senator

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# Hampton Township Police Department

Gerald J. Runde  
Chief of Police

[Redacted] Lieutenant  
[Redacted] Lieutenant  
[Redacted] Lieutenant

745 W. Center Rd.  
Essexville, Mi. 48732  
Mailing Address: PO Box 187  
Bay City, Mi. 48707

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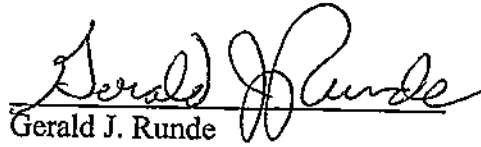
5-11-05

Mr. [Redacted] Leroy Marquiss

[Redacted]  
Essexville, MI [Redacted]

Mr. Marquiss

Please see the attached copy of the letter that was sent to the Michigan Attorney General (Mike Cox). I hope this will be helpful.

  
Gerald J. Runde  
Hampton Township Police Chief

Marquiss Water Conditioning Company  
LeRoy R. [redacted] Marquiss  
644 W. Center Road  
Essexville, Michigan 48732  
1-989-892-3805

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April 27, 2005

Mike Cox. Attorney General  
G Mennin Williams State Office Building  
P.O.Box 30212  
Lansing, Michigan 48909

Re: Arson at 644 W. Center Rd, Essexville, Michigan

To Whom it May Concern:

In early 2003 we were placing the American Free Press and the American Hunter magazine from the NRA in the entrance to the Texan Restaurant on Center Avenue in Essexville, Michigan. One morning we went in for coffee, [redacted] came to us and told us; I don't mind you placing the papers and magazines in the racks as my husband and I like to read them, but please take your name and address from them. Some nut came in here and said he was going to burn your house down.

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We had been having some harassing phone calls from television and newspaper people from Detroit, Flint, Saginaw, and Bay City. Some we had to call 911 to get Hampton Township Police to escort them off our property under threats of arrest.

[redacted] a reporter from the Bay City Times called and wanted an interview; at first we said no because he would not print the truth. Only after some conversation and [redacted] said he was going to write an article regardless of what we said. At that point I, LeRoy, told [redacted] "I'll bet you \$100,000.00 you will not print the truth". [redacted] said he didn't have that kind of money. We decided to let him come to our study on May 17, 2003 Bible Study. His article came out June 1, 2003 in the Bay City Times. See exhibit 1.

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We record all of our Bible Studies enclosed is a video of our study of "Reality Check". This is what really happened on May 17, 2003. See Exhibit 2.

On June 1, 2003, we came home from a Bible Study, only to find our home being the center of attention for all the NUTS in Bay City. Including [redacted] we identified the driver to be [redacted] of Bay City. She stopped in front of the house, backed up and checked the mailbox drove ahead and stopped and stared for a while drove off to the east and turned around and stopped in front and sat there and stared again then drove off to the west. She was identified by three people.

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June 2nd and 3rd we received threatening phone calls at our place

of business. One woman said she was going to put us out of business. LeRoy asked her how she would be doing this, she said I don't know but I will find a way. We were also called "Fat Pigs" and other things from several phone calls. When we dialed Star 69 we got private number. We also received several threatening letters in the mail. HATE MAIL! See Exhibit 3.

LeRoy received a phone call from a man who asked if we had a nice Oak stand that he could set the seven candelsticks on, I LeRoy, said yes, but better than that we have a solid Oak Curio cabinet with a mirrored back enclosed in glass and made in the USA. This will set the seven candlesticks off beautifully. He said do you know what the seven candlesticks mean? I said yes I do, at this point he said, I am a Jew. I said nothing and he hung up. I felt he was trying to set me up.

We went on our regular spring fishing trip to Canada, when we came home we found a Cancellation notice on our Business Insurance dated June 3, 2003. See Exhibit 4.

Enclosed is a letter and file we sent to the Insurance Commissioner on February 4, 2004 with copies to [redacted] Hampton Township Supervisor, [redacted] FBI, J B Arcia, State Representative. There are two questions we would like answered:  
1) Who ordered our Business Insurance Cancelled?  
2) Who Blackballed us at the same time?  
We were with Moulthrop-Clift Insurance for about 30 Years. We never had a claim, and have always paid our Insurance Premiums when due. See Exhibit 5.

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On June 25, 2003 "A Coming Together" meeting was held at the First Baptist Church, 1145 West Center Road, Essexville, Michigan  
[redacted] Mt Herman Missionary Baptist Church [redacted]  
[redacted] Christ Methodist Church [redacted]  
New Hope Baptist Church [redacted] Messiah Lutheran Church [redacted]  
[redacted] Temple Beth Israel Synagog, [redacted]  
[redacted] Second Baptist Church [redacted] in Hampton Township.

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All of the above churches are 501C3. We are not 501C3, we pay our taxes, they don't. They all have violated the 501C3 and our Civil Rights. They openly Slandered us, Defamed our Character, and so on. See Exhibit 6.

Things remained pretty quiet until August 14, 2003, about 3PM I, [redacted] sent [redacted] and employee [redacted] to our home [redacted] [redacted] Essexville, Michigan to do some painting. I received a phone call from [redacted] that our home was full of gas fumes. [redacted] said he turned off all gas valves, opened the doors then called me from his cell phone outside. I called 911 as this was the day the Grid was out. The Hampton Police and Fire Departments came out, they also called Consumers Energy people as I could not get through. I was home for lunch at 11:30 AM, everything was fine then, no gas. The Fireman stated the gas line to the dryer was cracked. There was 18% saturation in the basement 4% upstairs. Consumers Energy removed the cracked gas line and put on a cap. The Gas line was only 4 to 5 years old.

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The next day we went to Hampton Police with the gas line and also, called the FBI, who stated the cracks were made deliberately. *Exhibit 7*

On August 27, 2003 a "Unity Picnic was held at Birney Park, this is Public Property and paid by our tax dollars. The YWCA of Bay County with [redacted]

[redacted] of Temple Israel Jew Synagog of Bay City, Bay City Central High School quartet, the Anti Defamation League, [redacted] Stock Pot restaurant, American Speedy Print of Saginaw, Michigan, Sequin Lumber [redacted] McDonalds restaurants. All of the above slandered us and violated our Civil Rights. *Exhibit 8.*

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Things remained quiet for a while until we were slandered again by the Bay City Times. On December 3, 2003, with the lies of [redacted] and the Bay City Times. Why would the law enforcement officials meet at the jew synagog on Center Avenue, in Bay City? Why would Chief Runde say the gas pipes on the outside of our home were old and were sabotaged, when he knew it was the dryer gas line in our basement? When he was there and so were the FBI. See *Exhibit 9.*

On April 13, 2004 [redacted] from the Detroit Free Press wrote a slanderous article of lies against us. See *Exhibit 10.*

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Who are the HATE MONGERS? Who are making the threats? Who came into our home and sabotaged the gas line on our dryer? Who sent the Hate Mail? Who arsoned our business? What were we doing? Having Bible Studies twice a month on PRIVATE PROPERTY and bothering no one. You be the judge.

We have been harrassed by channel 5, fox 66 along with the newspapers, who printed articles in the paper and videos on TV of lies which fueled the Nuts in the area until on June 21, 2004 our business was arsoned.

On June 21, 2004 about 2 am a call went into 911 that our business was on fire. We found out about 3:30am when the Hampton Police rang our doorbell. The FBI, BATF, [redacted] State Fire Marshall [redacted] were already there. See *exhibit 10.*

How did Channel 5 get there before the rest of the media and set up across from our store when no one else could?

June 22, 2004 Bay City Times fire followup *Exhibit 12.*

On June 27, 2004, we were slandered again in the Bay City Times by Editor [redacted] in his editorial. See *Exhibit 13.*

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On September 13, 2004 the Bay City Times and [redacted] again slandered us in another article. See *Exhibit 14.*

Fire Marshall [redacted] called un on December 17, 2004 that he had a meeting with [redacted] Assistant US Attorney [redacted] Bay County Prosecutor. On this date all of our file was turned over to [redacted] Bay County Prosecutor. [redacted] asked us to give him time to go over the 700 pages of documentation and 5 or 6 videos. [redacted] said his investigation was done and rele=

ased our arsoned building as a crime scene. He also stated we could now do anything with the building we wanted to. [redacted] also said the BAPF would be done with our income tax records by the middle of January 2005. We picked them up at the Bay City State Police Post in the middle of January 2005.

The first part of February 2005 we went to see [redacted] the Bay County Prosecutor. We wanted to find out what was going on in our case. [redacted] told us he had not received our file but thought he would be soon. [redacted] said they arrested someone for threats and released him as he thought they were so minor. There was a young black lady sitting in as a witness. [redacted] started asking us questions trying to shift all of the blame of the fire on us. He read from an article in a book he pulled a stack of papers eight to ten inches high. He started asking questions regarding James Wickstrom and his internet. Didn't you know what was on his internet? Didn't you know what he stands for? Didn't you know what he taught? We said no we did not have a computer and only BIBLE SYUDY was going on at our meetings. All of our studies were video taped. We explained about the Christian Flag and explaining about the Twelve Tribes of Jacob Israel. He said Jim Wickstrom was a Viet Nam Protestor. Jim Wickstrom was actually in Viet Nam in Special Forces. This is where he met Commander [redacted] We also tried to explain the word Niger, which means black or a black man or woman. Someone added another "g" to make it a slang word. Just like we are white caucasians. This is where [redacted] stood up, face very red, leaned over his desk and said "You don't expect me to believe all this HORSE SHIT do you????"

I, LeRoy, "said you can believe what you want. They can print anything in a book or in a paper they want. It still doesn't make it true. We have the truth and the proof." In our opinion he knew he had lost control and also his objectivity. We stood up and started putting on our coats. He helped LeRoy with his as he is recovering from a stroke, we left.

Prosecutors are supposed to go by the facts and the law; to be impartial and not biased. He showed us his prejudice. We know he lied about when he received our file as [redacted] told us he gave it to him (proscutor) in December, Six weeks earlier.

We know who the arsonist is and that he has been arrested. We also know the same materials were found outside our store and a house on Center Avenue in Bay City. The same materials were also found in the home of the arsonist, who was arrested.

Can you explain to us why he has been charged with the arson on Center Avenue, Bay City, Michigan and not charged with the arson at 644 W. Center Rd, Essexville, Michigan? The same materials were the same at all three places. It sounds to us like this whole deal is one great big cover up. In our opinion this prosecutor should Recuse himself from this case, if he refuses he then should be fired.

In one of the exhibits you will find that I, LeRoy R Marquiss ran for office in Hampton Township on the Republican ticket on two

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different occasions. I pulled more votes than any Republican ever did in this strong Democrat area.

There has been another arson in this area where two people were shot in their beds, there house was then arsoned. We have strong beliefs and deep feelings that this is also connected.

We feel this case has not been investigated as it should have been. We were told by law enforcement officials in our area that this case should be reopened and turned over to the FBI.

We pray you will make the decision to reopen this case.

Respectfully,

*LeRoy R. Marquiss*

LeRoy R. Marquiss

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b7c

**METRO  
EDITION**

50 cents

# Detroit Free Press

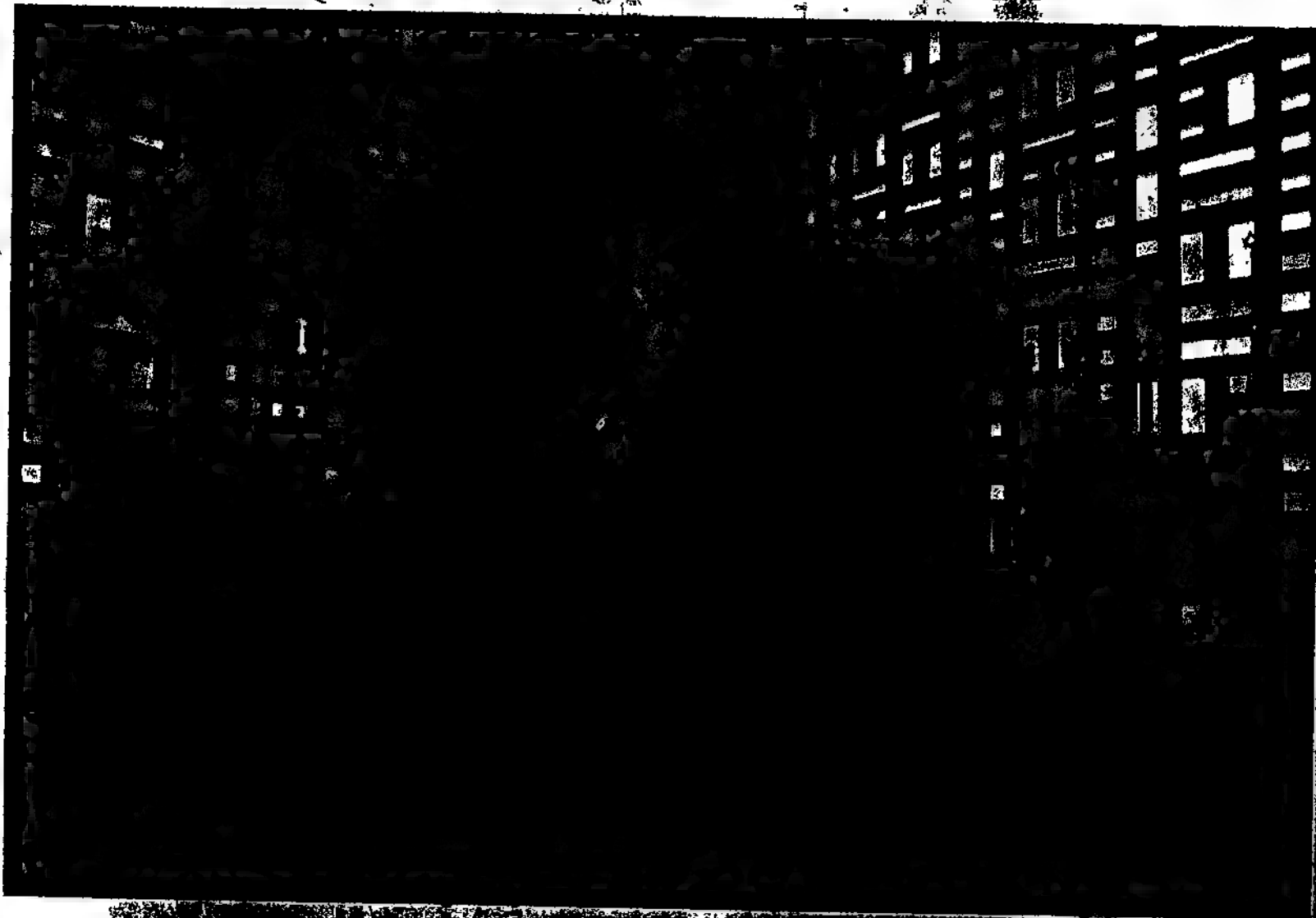
*Monday April 12, 2004*

[www.freep.com](http://www.freep.com)

*Press*

*Exhibit 10*

## QUIET FEAR AROUND BAY CITY



# Fa re ca ce

*Marine  
U.S. ch  
down*

By MATTHEW  
FREE PRESS

BAGHDAD  
cease-fire  
negotiated  
between  
Iraq and  
the U.S.

Temple Israel Cantor Daniel Gale stands in the synagogue's sanctuary on March 11. Gale is concerned about the presence of James Wickstrom, who is spreading his hatred of Jews to people in the region of Bay City, Essexville and Hampton Town.

# Anti-Semitic preacher gets an audience — and concern

"I tell you, there is no religion left that has a thread or a morsel of truth in it," James Wickstrom said at a rally in Pennsylvania. He preaches regularly from a furniture store in Hampton Township.



James Wickstrom Web site photo

By MARSHA LOW  
FREE PRESS STAFF WRITER

A feisty Jewish woman sat inside Bay City's Temple Israel, talking about the hate in the quiet, quaint town.

Samantha Harrison Stand talked about her fear caused by a man she has never seen or spoken to. He's a man she's been forced to know because he preaches to dozens of people regularly at a furniture store just down the road about hunting and killing Jews.

The words of James Wickstrom, she said, are horrifying.

"It's not Mr Wickstrom that really frightens me. It's the people

who listen to him," Harrison Stand, the synagogue's executive director, said last month. "The people who will go to the movie theater, see 'The Passion of the Christ,' and just crack and go out and do something crazy. That's what I'm afraid of."

Temple Israel Cantor Daniel Gale is also concerned. He notes that the region of Bay City, Essexville and Hampton Township — where Wickstrom does most of his preaching — is home to an estimated 200 Jewish families.

"Certainly, we feel there is a lot to respond to," Gale said of Wickstrom's teachings. "But we

Please see PREACHER, Page 7A

## ELECTION 2004

# Packed pews can tip party scales

## ANALYSIS

By STEVEN THOMMA  
FREE PRESS WASHINGTON STAFF

WASHINGTON — Across the country this past weekend, tens of millions of Americans signaled how they'll vote for president this fall.

## Religious attendance predicts voting preference

They did it not by tuning in to campaign commercials, contributing to a candidate or registering at a polling place. Rather, they made their political statement by either attending religious services or not.

## ► Primer: Female president? 4

The religion gap is fast becoming an indicator of the country's political divisions. Those who regularly attend religious services vote Republican by a

margin, those who don't vote Democratic by the same margin.

This disparity helps explain why the country is so divided politically. Born in the culture wars of the 1960s — over abortion, prayer in public schools and women's rights — and deepened

Please see VOTING, Page 7A

## CAMPAIGN CASH

# It's on the Web: Who gave what to whom

By JULIE HINDS  
FREE PRESS STAFF WRITER

tors who live nearby.

Or you can type in a first and last name

# PREACHER! Anti-Semitic message

From Page 1A

have chosen not to instigate, not to provoke, but to lay low."

This is a story about disquieted lives. It's about a community working to make its mark as a picturesque spot but instead having to battle the presence of hatred. It's about residents living a small-town existence, forced suddenly to question whether their neighbors are bigots. And it's about Wickstrom, at the center of it all.

Wickstrom, 61, is among the nation's most notorious leaders of an ultraright ministry that mixes bigotry with the Bible and anti-government rhetoric with the suffering of the small businessman.

Word of Wickstrom's presence in the region of Bay City, Hampton Township and Essexville was met last spring with shock and concern.

Hundreds of residents rallied, holding an antihate forum, teaching their children tolerance and acceptance, informing themselves about Wickstrom and his beliefs.

The attention was so intense, Wickstrom left for Tennessee a few months later — only to return in December, forcing residents to hear his presence once more.

Wickstrom did not respond to requests by the Free Press for an interview. But what he holds true, the message that he spreads nationwide, has a region unnerved.

"I tell you, there is no religion left that has a thread or a morsel of truth in it," Wickstrom said at a 2002 rally of the American Identity Movement in Detroit. "The heart of that religion is gone."

## The followers

Among Wickstrom's most ardent followers are Mary and LeRoy Marquiss.

Michigan driving records list the Marquiss' address as Wickstrom's own.

It's from the plaid couches of the Marquiss' Hampton Township furniture store, Wickstrom holds Bible study meetings.

Believers come from all points of the state to hear Wickstrom preach. Police said that regular meetings attract nearly 25 listeners; on Christmas and Easter, up to 200 will show.

Wickstrom calls himself a minister, and his religion is Christian Identity. Its followers believe they are the true Israel, that present-day Jews are impostors, the spawn of Eve and Satan. Identity

followers are waiting for Yahweh's (God's) call to take up their swords, kill Jews and minorities and reclaim the promised land, which they believe is America.

Wickstrom is also linked to Posse Comitatus, an antigovernment, antitax movement that recognizes the county sheriff as the highest form of law enforcement. Posse followers denounce state and federal authority.

"They are fanatics," said Joe Roy, director of the Southern Poverty Law Center's Intelligence Project. The Alabama-based nonprofit, public-interest law firm tracks extremist groups and said Wickstrom began preaching at the furniture store in 2001.

"They are angry, frustrated and afraid," Roy said. "They are looking for someone to blame for losing their jobs, their wives and for their lives being so out of control."

Last year, meetings were held twice a month on Sundays in the furniture store. Recently, Wickstrom has been keeping an irregular schedule, police said.

The FBI would not confirm or deny that it is investigating Wickstrom.

But Hampton Township police — whose station is 100 yards away from the furniture store — peer out their window to see what is happening down the road.

"He's been a problem in our profile," said Hampton Township Police Officer Tom Smith. "When he's around, we're on edge. He's got a lot of followers, and he's got a lot of money."

Wickstrom is cunning and will not break the law, Smith said.

He is a man who knows how to manipulate. Rick Eaton, a police officer with the Los Angeles-based Simon Wiesenthal Center, which tracks hate crimes.

Mary Marquiss declined requests for an interview with the Free Press, saying that what happens inside her store is not anyone's business and that the media "tells only lies."

But in a June 1, 2003, report by the Bay City Times, Mary Marquiss said she believes in killing Jews "when our heavenly father says it's time to wage war."

Neighbors and nearby business owners said they are angry and are of mixed opinions about following Wickstrom's teachings. "I don't follow him," said one.



A sign welcomes visitors to Essexville, a little community with a message of hatred for Jews, while preaching in the region of...

preaching hate, but they never led me to believe that anyone would be so stupid as to follow him. I don't know what he's got, but he's got a lot of money."

Wickstrom's credibility lowers. In 1983, Wickstrom was convicted of a federal crime and sentenced to 36 months in a federal prison.

In 1987, Wickstrom was convicted of a federal crime and sentenced to 36 months in a federal prison.

Wickstrom's credibility lowers. In 1983, Wickstrom was convicted of a federal crime and sentenced to 36 months in a federal prison.

In 1986, the 23-year-old Wickstrom protested U.S. involvement in Vietnam, calling it a war fought for "Jew bankers," according to the Southern Poverty Law Center.

On his Web site, Wickstrom explained: "When I went back and looked at history, the Rockefellers, Armand Hammer and a handful of others of the Jewish race had taken control of this country. They even created groups to attack Jews and minorities. I don't know what the law bolstered."

Wickstrom's credibility lowers. In 1983, Wickstrom was convicted of a federal crime and sentenced to 36 months in a federal prison.

In 1987, Wickstrom was convicted of a federal crime and sentenced to 36 months in a federal prison.

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Wickstrom's credibility lowers. In 1983, Wickstrom was convicted of a federal crime and sentenced to 36 months in a federal prison.



# Detroit Free Press Monday April 12, 2004 ic message brings fear



ROMAIN BLANQUART/Detroit Free Press

visitors to Essexville, a little community east of Bay City. James Wickstrom spreads his net for Jews while preaching in the region of Essexville, Bay City and Hampton Township.

but they've never  
ve they hate any-  
Idalski, owner of  
More and a neigh-  
quisses.  
quisses are Wick-  
ers. And his mes-  
ia Internet radio  
tionwide, is clear.  
to me, I'd love to  
grave dug up and  
nes," Wickstrom  
sylvania rally.

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and on the edge of

23-year-old Wick-  
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verty Law Center.  
site, Wickstrom  
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ry, the Rockefeller-  
Hammer and a  
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hands in the sub-  
country. They  
groups to attack  
questioned their  
e Anti-Defamation  
the law bolstered

Wickstrom's credibility with fol-  
lowers.

In 1983, Wickstrom was arrest-  
ed for forming his own Wisconsin  
township called Tigerton Dells.  
Wickstrom acted as clerk and  
judge over about 30 mobile homes  
and a bar until federal officials  
razed his town.

He ultimately served 18 months  
in prison.

By 1987, Wickstrom was travel-  
ing the country preaching on be-  
half of the Identity movement. He  
also began attending annual meet-  
ings of the Aryan Nations, a white  
supremacist group with followers  
nationwide.

Federal officials alleged that it  
was with his Aryan Nations broth-  
ers that he came up with a scheme  
to pass \$100,000 in counterfeit  
bills to build a paramilitary group.  
The case ended in a mistrial in  
1988, but at a second trial in 1990,  
he was convicted and sentenced  
to 38 months in a federal prison.

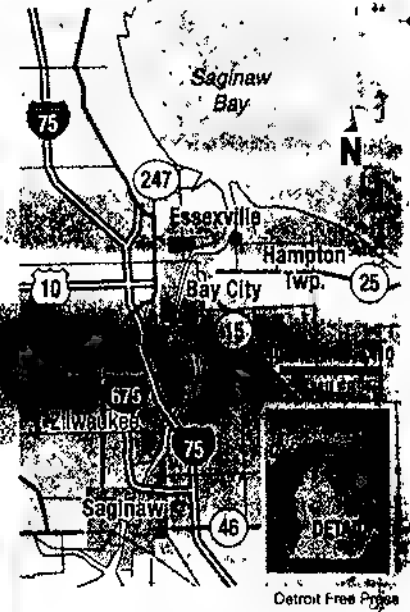
It is unclear exactly how many  
followers Wickstrom and other  
Identity ministries have across  
the country. But officials at the  
Southern Poverty Law Center  
said they believe their numbers  
are growing slightly.

In 2002, the center tracked  
active Identity movements in the  
United States. By 2003, that num-

ber grew to 31. Identity Web sites  
shrank from 32 in 2002 to 29 in  
2003.

The center cautioned that it is  
difficult to know how many follow-  
ers the movement has because it  
does not track members. Wickstrom  
often operates under a pseudonym.

Wickstrom has a reputation as a  
homebody, with people according  
to the 2000 Census. People farm  
for a living and run small busi-  
nesses. Many more work at the  
Dow Chemical plant, in nearby  
Midland and at the GM Power-



train plant and the Big Chief  
sugar factory, both in Bay City.

Last year, the Rev. Kim Lewis  
opened the First Baptist Church  
of Bay City to hundreds of resi-  
dents who gathered to learn about  
and rally against Wickstrom. Re-  
cently, he explained that Wick-  
strom is not a preacher but a liar.

"What he's done is create an  
undertow of doubt in our commu-  
nity," Lewis said. "People are  
looking at their neighbors and  
'Is he a follower? Is she a follow-  
er?'"

"He is setting out to fool people  
with lies, and I hope he fails noto-  
riously. But in my heart, I know  
that he won't fail completely."

Contact MARSHA LOW at 248-357-  
3299 or low@freepress.com.

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medical procedure performed  
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message on how to order  
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Universal Case File Number Field Office Acquiring Evidence DETROIT

Serial # of Originating Document \_\_\_\_\_

Date Received Various dates

b3

From SSA 

b6

(Name of Contributor)

b7C

b7E

(Address of Contributor)

By SSA 

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

JAMES WICKSTROM

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofe-mails between James  
Wickstrom AND SSA 

b6

b7C

b7E



Universal Case File Number 

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

b3

(Address of Contributor)

b6

b7C

b7E

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: James P. Wickstrom

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofKeith KallstromLevy Marghis

b6

b7C

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

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b6

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(Address of Contributor)

b7E

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

E-Mails from James Wickstrom

[REDACTED] (DE) (FBI)

---

From: [REDACTED] (DE) (FBI)

Sent: Friday, March 18, 2005 2:36 PM

To: [REDACTED] (DE) (FBI)

Cc: [REDACTED] (DE) (FBI)

Subject: Wickstrom e-mails

Contacts: [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~  
RECORD [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED]

Attached are the latest e-mails from Jim Wickstrom.

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

---

**From:** <JamesLonestar@aol.com>  
**To:** <JamesLonestar@aol.com>  
**Cc:** [REDACTED]  
**Sent:** Friday, March 18, 2005 3:47 AM  
**Subject:** Exposing Child Sex Slave Rings, Some To Leading Politicians

b6  
b7C

In a message dated 03/17/2005 9:58:37 PM Eastern Standard Time, [REDACTED] writes:

Elite Prostitution and Pedophile Rings

[REDACTED] is a retired New York City Detective. He investigated numerous cases of child sex slave rings which in many cases led right up to leading political figures [REDACTED] rides shotgun' to cover the rest of the news.

b6  
b7C

<http://www.prisonplanet.tv/audio/180305> [REDACTED]

3/21/2005

---

From: <JamesLonestar@aol.com>  
To: [REDACTED]  
Sent: Friday, March 18, 2005 3:55 AM  
Subject: Interesting accounts of the event-- URGENT VIEW

b6  
b7C

In a message dated 03/17/2005 8:51:14 PM Eastern Standard Time, [REDACTED] writes:

This is VERY interesting... Can you explain?

This one will make you think.

go on this website and watch this film...do it quickly as it has been  
pulled off several websites already -  
and YOU'LL SEE WHY!

<http://www.freedomunderground.org/memoryhole/pentagon.php#Main>

3/21/2005

[REDACTED] (DE) (FBI)

From: [REDACTED] (DE) (FBI)

Sent: Tuesday, March 15, 2005 4:21 PM

To: [REDACTED] (DE) (FBI)

Cc: [REDACTED] (DE) (FBI)

Subject: e-mails from Wickstrom

Contacts: [REDACTED]

b3  
b6  
b7C  
b7E

~~SENSITIVE BUT UNCLASSIFIED~~  
RECORD [REDACTED]

[REDACTED]

Attached are the two latest e-mails from Jim Wickstrom. One is just a link to a web site so may not come up.

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

From: <JamesLonestar@aol.com>  
To: [REDACTED]  
Sent: Saturday, March 12, 2005 7:33 PM  
Subject: Homosexuals Control Bush White House - Russian Paper

b6  
b7C

In a message dated 03/12/2005 2:14:21 PM Eastern Standard Time, [REDACTED] writes:

# Homosexuals Control Bush White House - Russian Paper

By Dimitri Sokolov  
Moscow Gazette  
3-7-5

The now-notorious Gannon, a well-known American homosexual pornographer and also a close worker with the Republicans in the White House, is revealing everything about the powerful ring of homosexuals that now are controlling the President Bush. Gannon, made many secret tape recordings while he was a "front" reporter for the right-wing Republicans at the White House. These tapes, which clearly show the influence of powerful perverts inside the most advanced of the American political circles, were made secretly by Gannon over a two year period. With the assistance of a literary agent, Gannon has offered these most revealing and very private conversations, to a Russian publishing company's offices in Malaysia and it is confidentially stated that a very dynamic and revealing book will be produced in the coming future! Gannon claims intimate connections with not only Mr. Bush himself but also with top leaders in the Republican party and most especially acting as a connection with the very powerful and controlling American Christian militant organizations. He claims that several very famous Christian leaders are also homosexual and that these work together with others in high political circles! Our reporter advises us that both Russian and English language editions of this book will be printed and this promises to be the important study of the true and inner workings of the leadership of the American

3/16/2005

government!



Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

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By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NCIC Printouts

Q MIFBIDE00.47:11.13:YCM621.55 [REDACTED] 56: [REDACTED] /FBI.

A LEIN 51921 88 05/31/05 0918 FBID.

MIFBIDE00

NIL LEIN FILE: YCM621

FOR [REDACTED] FBI

OPR [REDACTED]

FORWARDED TO SOS.

b6  
b7C

Q MIFBIDE00.47:11.13:ABZ1922.55 [REDACTED] 56: [REDACTED] /FBI.

A LEIN 51922 89 05/31/05 0918 FBID.

MIFBIDE00

NIL LEIN FILE: ABZ1922

FOR [REDACTED] FBI

OPR [REDACTED]

FORWARDED TO SOS.

Q MIFBIDE00.47:11.13:QBM622.55 [REDACTED] 56: [REDACTED] /FBI.

A SOS 51921 90 05/31/05 0918 FBID.

MIFBIDE00

11: YCM621.

FOR [REDACTED] FBI

OPR [REDACTED]

TITLE INFORMATION:

1998 CADILLAC 1G6KD54Y9WU723571 37 FOUR DOOR TRANSFER

10/27/2003 254P2970437 DEVILLE 100589 A

b6  
b7C

JAMES PAUL WICKSTROM  
1245 W HAMPTON RD  
ESSEXVILLE 48732-9703

\*ADDRESS FROM DRIVER LICENSE\*

NO SECURED INTEREST ON RECORD

REGISTRATION INFORMATION:

YCM621

10/07/2005

MI SOS

PC-RENEWAL

W-236-367-676-772

Q MIFBIDE00.47:11.13:WJR398.55:SPRINKLES.56 [REDACTED] FBI.

A SOS 51922 91 05/31/05 0918 FBID.

MIFBIDE00

11: ABZ1922

FOR [REDACTED] FBI

OPR [REDACTED]

NO RECORD ON COMPUTER

MI SOS

b6  
b7C

Q MIFBIDE00.47:11.13:3DCF98.55 [REDACTED] 56: [REDACTED] /FBI.

A LEIN 51925 92 05/31/05 0918 FBID.

MIFBIDE00

NIL LEIN FILE: QBM622

FOR [REDACTED] FBI

OPR [REDACTED]

Universal Case File Number

Field Office Acquiring Evidence DENVER

Serial # of Originating Document

Date Received 3/15/05 to 6/9/05From SSA

(Name of Contributor)

DENVER

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

James WickstromDT

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofe-mails from James WickstromC 3/15/05 &6/9/05b3  
b6  
b7C  
b7E

Universal Case File Number

b3  
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

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(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

b3  
b6  
b7C  
b7ETo Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6  
b7C

James P. Wickstrom

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

James Wickstrom

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Matousek, George

Universal Case File Number

b3

b7E

Field Office Acquiring Evidence

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(Address of Contributor)

(City and State)

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To Be Returned ☐ Yes ☒ No

b3

Receipt Given ☐ Yes ☒ No

b6

b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

b7E

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b7E

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

b3

b6

b7C

b7E

(City and State)

By SA

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

James P. Wickstrom

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

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b6

b7C

b7E

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

JAMES P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NCIC Printout



file #

[redacted]

5-5-15

(D10)

To: NCIC, Detroit.

From: SA

[redacted]

BCRA

fax  
phone

[redacted]

Please run a cch on the following and

[redacted]

James P. Wickstrom

DOB 10-7-42

Thank you

b3  
b6  
b7C  
b7E

b7E

Universal Case File Number

b3  
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

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(City and State)

By

SA

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b7C  
b7ETo Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

Universal Case File Number

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b7E

Field Office Acquiring Evidence

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Date Received

From

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(City and State)

By

b3  
b6  
b7C  
b7ETo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

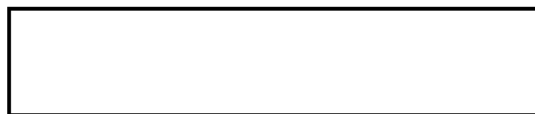
James P. Wickstrom

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

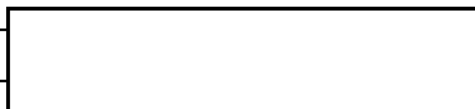
NCIC Printout



6-2-05

To: NCIC Detroit

From: SA



BCRA

b3  
b6  
b7C  
b7E

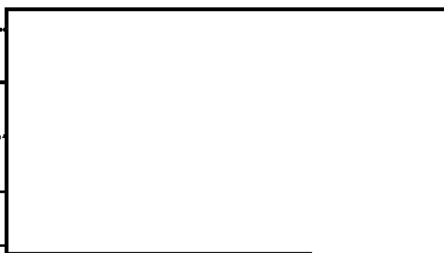
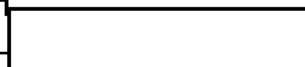
Subject: Attempt to obtain DOB/OPS

I am attempting to obtain the exact  
DOB for the following person. Thanks.

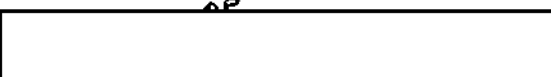
Name:

Approx age:

Address:

b6  
b7C

MI



MI

Universal Case File Number

Field Office Acquiring Evidence DETROIT | BCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 10 / 7 / 2008From Self

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

b3

b6

b7C

b7E

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: JAMES P. WICKSTROM;Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofLEROY MARQUIS DOB 5/17/32

b6

b7C

Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received 10/6/2005

From SELF

(Name of Contributor)

b3

b6

(Address of Contributor)

b7C

b7E

(City and State)

By SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

KEITH EUGENE KALLSTROM, DOB 10/30/49

Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received 10/6/2005

From SELF

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

b3  
b6  
b7C  
b7ETo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: JAMES P. WICKSTROM;

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6  
b7C  
b7D

Universal Case File Number

Field Office Acquiring Evidence DE | BCRA

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From SELF

(Name of Contributor)

(Address of Contributor)

b3 -

b6

b7C

b7E

By S/A

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: JAMES P. WICKSTROM;Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofNOTES FROMFISHER

b7E



Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received

10 / 03 / 2005

From

DET.

(Name of Contributor)

b3

b6

b7C

b7E

BAY COUNTY S.O.

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference

EC

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

LETTERS WRITTEN BY

b6

b7C

b7D

b7E

Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received

10/20/05

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b7C

(Address of Contributor)

b7E

(City and State)

By SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6

b7C

Universal Case File Number

Field Office Acquiring Evidence

DETROIT / BCRA

Serial # of Originating Document

Date Received 10/14/2005

From

SELF

(Name of Contributor)

(Address of Contributor)

b3

b6

b7C

b7E

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: JAMES P. WICKSTROM;

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6

b7C

b7D

Universal Case File Number

B

Field Office Acquiring Evidence

DE / BCRA

Serial # of Originating Document

Date Received

12/30/2005

From SELF

(Name of Contributor)

b3

b6

(Address of Contributor)

b7C

b7E

By SA

(e)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title: JAMES P. WICKSTROM;

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

JAMES P. WICKSTROM

Universal Case File Number Field Office Acquiring Evidence DE/BCPA

Serial # of Originating Document \_\_\_\_\_

Date Received 04/07/2006From SELF

(Name of Contributor)

(Address of Contributor)

By SA 

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

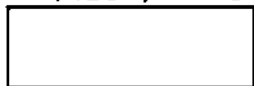
b3

Receipt Given ☐ Yes ☒ No

b6

b7C

b7E

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: JAMES P. WICKSTROM;Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofJAMES P. WICKSTROM

problems: He had tens of thousands of dollars strapped to his body, cash that he and family members had skimmed from their thriving electronics chain. Even more cash was stuffed in his luggage. Eddie's original plan was to cheat the tax man. But after skimming millions of dollars, he and family members thought of a better use for the hidden loot: It would be funneled back to Crazy Eddie's disguised as revenue. This trick helped boost the stock price in their IPO, which eventually led to a financial statement fraud of more than \$100 million.

**Placement.** When Antar arrived in Tel Aviv, he immediately went to his luxury hotel. A bellman deposited his heavy bags in the room. Of course, Antar never took his eyes off the man carrying the treasure. Once alone, he locked the door and divided the neatly wrapped bills into stacks small enough to fit inside his briefcase. Then, one briefcase at a time, he hauled the loot to

an Israeli bank for deposit. In less than a day, Eddie traded the batches of bulky currency for a dozen deposit slips.

The process of depositing the laundered money in banks is called placement and can be accomplished in several ways. The simplest method is to add the currency to the revenues of a cash-intensive business. But another way is to move the currency offshore, as in Antar's case. Although some nations and islands have reputations as havens, having money in nearly any foreign country greatly complicates tracing it. And that's exactly what the money launderer wants. Other popular hiding methods include breaking the money into smaller quantities in order to evade U.S. banking requirements that require currency transactions over \$10,000 be reported to the Treasury Department. The smaller sums then can be deposited in a variety of banks; this is known as smurfing.

Currency can be used to purchase cashier's checks and money orders that can be deposited into other institutions. A sophisticated laundering operation sometimes involves hundreds of banks. CPAs should be alert to businesses that have a questionable rationale for using multiple bank accounts.

**Layering.** Once Antar's Israeli bank balance was swollen with cash, he came up with a way to dodge the scrutiny of Israeli officials should they inquire on their own or on behalf of American investigators. The money was wire transferred to a bank in Panama, a country then known for its secrecy laws.

From there Antar could transfer the money by wire or by check to any bank of his choosing in the world. The more transfers he made, the more layers he put between himself and the original source of the illicit funds—hence the term layering. A sophisticated laundering operation could have hundreds of layers.

**Integration.** Eddie Antar eventually wired more than \$8 million to Panama from his Israeli bank. He then gradually transferred the funds to the accounts of Crazy Eddie's Inc., where they were mixed with legitimate sales. This is the process of integration, where ill-gotten

## Noncooperating Countries and Territories

Money can be laundered in any country, including the United States. Most of the well-known Caribbean "money-laundering havens" now cooperate with international authorities. The Financial Action Task Force on Money Laundering keeps a list of noncooperative countries and territories. As of March 2003, the list included

Cook Islands  
Egypt  
Guatemala  
Indonesia  
Myanmar  
Nauru  
Nigeria  
Philippines  
St. Vincent and the Grenadines  
Ukraine

Source: [www.fatf-gafi.org](http://www.fatf-gafi.org).

gain is returned to the economy disguised as legitimate income.

When Antar returned the money as sales to Crazy Eddie's, the \$8 million of skimmed money boosted the stock price and created more than \$40 million in added equity for the Antar clan. Antar later cashed out his shares and left the United States with more than \$30 million. Authorities finally caught up with the international fugitive and returned him to the United States, where he served eight years in prison.

Money laundering is a serious and growing problem, despite government efforts to control it. Preventing and detecting crime therefore requires efforts of both the public and private sectors. CPAs can be a major deterrent to the serious and growing problem of money laundering by recognizing its earmarks. ■

JOSEPH T. WELLS, CPA, CFE, is founder and chairman of the Association of Certified Fraud Examiners and professor of fraud examination at the University of Texas at Austin. Mr. Wells won the Lawler Award for the best *JafA* article in 2000 and 2002 and has been inducted into the *Journal of Accountancy* Hall of Fame. His e-mail address is [joe@cfenet.com](mailto:joe@cfenet.com).

## Currency Reporting Requirements

The Bank Secrecy Act requires entities to maintain certain records, including currency transactions (deposits or withdrawals) of \$10,000 or more. In those cases, the entity must file with the Treasury Department a currency transaction report (CTR), IRS form 4789, or other appropriate forms (31 USC sections 1829b, 1951-59 and 5311-30).

Among other items, a CTR discloses the names of persons conducting the transaction, address and identifying information on the customer and the name of the financial institution. For reporting purposes the following are considered financial institutions.

- Banks.
- Securities brokerages.
- Currency exchange houses.
- Insurance and loan companies.
- Travel agencies.
- Issuers of cashier's checks or money orders.
- Auto, boat and airplane dealers.
- Casinos.
- Real estate companies.

Source: *Fraud Examiners Manual, Third Edition*, Association of Certified Fraud Examiners, [www.cfenet.com](http://www.cfenet.com), 1999.

(Title)

(File No.)

[illegible]

Universal Case File Number

Field Office Acquiring Evidence DE/BCRA

Serial # of Originating Document

Date Received 04/03/2006From SELF

(Name of Contributor)

(Address of Contributor)

By SA

(Name of Special Agent)

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To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: JAMES P. WICKSTROMReference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofJAMES P. WICKSTROM

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

WICKSTROM, JAMES  
[REDACTED]

Date Property Acquired: 10/06/2005  
Source from which Property Acquired: DET. [REDACTED] BCSO

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:  
1B 1

Date Entered

PIECE OF WHITE BATHROOM TISSUE WRAPPER WITH NOTE WRITTEN ON  
OTHER SIDE, SIGNED BY KEITH KALLSTROM

Barcode: E03838987 Location:

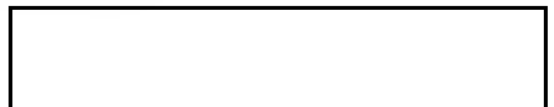
11/14/2005

Case Number: [REDACTED]  
Owning Office: DETROIT

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

WICKSTROM, JAMES

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

10/14/2005

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 2

b6  
b7C  
b7D

Barcode: E03838988

Location:

11/14/2005

Case Number:  
Owning Office: DETROIT

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b7E

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Supervisor

11/18/05  
13:35:16

FD-192A

ICMIPR01  
Page 1

Title and Character of Case:

WICKSTROM, JAMES  
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

b6  
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11/16/2005  
[REDACTED]

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

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[REDACTED]

b6  
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b7D

Barcode: E03915559

Location:

11/18/2005

Case Number: [REDACTED]  
Owning Office: DETROIT

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Supervisor [REDACTED]  
[REDACTED]

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Page 1

Title and Character of Case:

WICKSTROM, JAMES

Date Property Acquired: Source from which Property Acquired:

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b7c

11/16/2005

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1C 2

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Barcode: E03915560

Location:

11/18/2005

Case Number:   
Owning Office: DETROIT

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Supervisor

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TELETYPE

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FBIIP FBIKC FBIKG FBIKX FBILA FBILS FBIME FBIOC  
FBIOM FBIPG FBISD FBISU FBISF FBISC FBISI

DE FBIPH #0005 2372109

ZNR UUUUU

P 252024Z AUG 95

FM FBI PHILADELPHIA [REDACTED] (WRA) ~~(P)~~

b3  
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TO DIRECTOR FBI/PRIORITY/

FBI ALBUQUERQUE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

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FBI LOS ANGELES/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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FBI OMAHA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

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UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:4288//

PASS: CP OKLAHOMA; ATTENTION SA [REDACTED]

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b7E

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO:OK.

ARMED AND DANGEROUS.

REFERENCE COMMAND POST (CP) OKLAHOMA TELETYPE TO

DIRECTOR, ET AL, DATED AUGUST 21, 1995, [REDACTED]

[REDACTED] AND CINCINNATI TELETYPE TO DIRECTOR, ET AL, DATED



PAGE THREE DE FBIPH 0005 UNCLAS

AUGUST 11, 1995, captioned "ARYAN NATIONS (AN); CHURCH OF  
JESUS CHRIST, HAYDEN LAKE, IDAHO; [REDACTED] OO:SALT LAKE CITY

b7E

[REDACTED]  
FOR INFORMATION OF RECEIVING OFFICES NOT IN POSSESSION OF  
REFERENCED TELETYPES:

COOPERATING WITNESS, CONFIDENTIAL INFORMANT (CI) [REDACTED]

[REDACTED]  
[REDACTED] AMONG OTHER THINGS,

CW IDENTIFIED [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] CW

ASSESSED THAT [REDACTED]  
[REDACTED]

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[REDACTED] THESE COMMENTS WERE INTERPRETED BY CW TO MEAN

PAGE FOUR DE FBIPH 0005 UNCLAS

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b7D

WICKSTROME (PH)

(CW

SPECIFICALLY MENTIONED

WICKSTROME (PH)

(BELIEVED BY CW TO BE

b6  
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b7D

[REDACTED] WICKSTROME

(PH) [REDACTED]

b6  
b7C  
b7D

[REDACTED] CW HAD NO FURTHER DETAILS

[REDACTED] WICKSTROME (PH)

CP OKLAHOMA SEARCHED COMPUTERIZED RECORDS RELATING TO OKBOMB AND IDENTIFIED A JAMES P. WICKSTROM, POST OFFICE BOX 784, MUNISING, MICHIGAN 49862. THIS PERSON FAXED A LETTER TO A REPORTER CLAIMING THAT THE UNITED STATES GOVERNMENT BOMBED THE OKLAHOMA CITY FEDERAL BUILDING. [REDACTED]

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PHILADELPHIA, AT WILLIAMSPORT, PENNSYLVANIA (PA), RESIDENT AGENCY IS AWARE OF [REDACTED] A SELF-PROCLAIMED MINISTER OF THE "CHURCH OF CHRIST IN ISRAEL" IN [REDACTED] PA, A VERY REMOTE AREA OF PA. [REDACTED] HAS VOICED HIS OPINION THAT PEOPLE SHOULD BAND TOGETHER IN COUNTY MILITIAS TO PROTECT THE UNITED STATES CONSTITUTION, IF OR WHEN AMERICA IS OVERTAKEN BY ITS ENEMIES. [REDACTED] IS KNOWN TO HAVE A PASSION FOR FIREARMS AND IS WELL-KNOWN IN THAT AREA AS A WHITE SUPREMACIST AND ANTI-SEMITIC.

PAGE SIX DE FBIPH 0005 UNCLAS

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ANOTHER PERSON OF INTEREST IN [REDACTED] PA, IS [REDACTED]

[REDACTED] OF A GROUP WHO REFER TO THEMSELVES  
AS THE "POTTER COUNTY MILITIA." A SPOKESMAN FOR THAT GROUP IS

[REDACTED]  
[REDACTED] PENNSYLVANIA.

[REDACTED] UNITED STATES PROBATION OFFICER  
(USPO), MIDDLE DISTRICT OF PENNSYLVANIA, AT WILLIAMSPORT,  
PENNSYLVANIA, WAS CONTACTED BY [REDACTED] USPO, POST  
OFFICE BOX [REDACTED] MARQUETTE, MICHIGAN [REDACTED] IN MARCH,  
1995, REGARDING JAMES P. WICKSTROM, A PROBATIONER WHO WAS  
REQUESTING HIS PROBATION SUPERVISION BE TRANSFERRED FROM  
MICHIGAN TO THE MIDDLE DISTRICT OF PENNSYLVANIA WHERE HE WOULD  
LIVE WITH, OR BE SPONSORED BY, [REDACTED]  
[REDACTED] DETERMINED THAT [REDACTED] WAS VERY INTERESTED IN HAVING  
WICKSTROM TRAVEL TO PENNSYLVANIA, AND HAVE HIS HELP IN BETTER  
ORGANIZING THE CHURCH.

b6  
b7C

PHILADELPHIA FILE [REDACTED] REFLECTS THE SUBJECT OF THAT  
INVESTIGATION WAS [REDACTED] A FORMER AN  
ASSOCIATE, AND HAS REFERENCE TO JAMES WICKSTROM. [REDACTED]

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0017 MRI 01508

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FBIIP FBIKC FBIKG FBIKX FBILA FBILS FBIME FBIOC  
FBIOM FBIPG FBISD FBISU FBISF FBISC FBISI

DE FBIPH #0006 2372110

ZNR UUUUU

P 252024Z AUG 95

FM FBI PHILADELPHIA [REDACTED] (WRA) ~~(P)~~

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TO DIRECTOR FBI/PRIORITY/

FBI ALBUQUERQUE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI KINGMAN/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI LOUISVILLE/PRIORITY/

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FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3620:4288//

PASS: CP OKLAHOMA; ATTENTION SA [REDACTED]

[REDACTED]

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO:OK.

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TEXT CONTINUES:

[REDACTED] IS SCHEDULED FOR SENTENCING IN FEDERAL DISTRICT COURT  
AT WILLIAMSPORT, PA, FOR A CONVICTED FELON FIREARMS POSSESSION  
VIOLATION [REDACTED]

PAGE THREE DE FBIPH 0006 UNCLAS

CINCINNATI DIVISION AT CINCINNATI, OH: ADVISE  
PHILADELPHIA AND DETROIT IF INFORMATION PROVIDED IN REFERENCED  
TELETYPE IS SINGULAR IN NATURE AND TO WHAT EXTENT THE  
INFORMATION CAN BE USED BY PHILADELPHIA IN AN ATTEMPT TO  
RESOLVE ISSUES ABOUT WICKSTROM [REDACTED]

DETROIT DIVISION AT MARQUETTE, MI: INTERVIEW USPO [REDACTED]

[REDACTED] REGARDING FULL IDENTITY OF  
WICKSTROM AND REPORT RESULTS TO THE CP, OKLAHOMA, ATTENTION  
SPECIAL AGENT [REDACTED]  
PHILADELPHIA DIVISION AND OTHER INTERESTED OFFICES.

PHILADELPHIA DIVISION AT WILLIAMSPORT, PA: ATTEMPT TO  
INTERVIEW [REDACTED] REGARDING WICKSTROM AND REPORT TO INTERESTED  
OFFICES.

ARMED AND DANGEROUS.

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FBIOC FBIOM FBIPH FBIPG FBISD FBISF FBISC FBISU  
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P 282209Z AUG 95

FM FBI DETROIT (S) (CI-1)

TO DIRECTOR FBI/PRIORITY/

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FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

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FBI KANSAS CITY/PRIORITY/

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FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

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FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

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CITE: //3220:2666//

PASS: CP OKLAHOMA; ATTENTION SA

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SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

REFERENCE PHILADELPHIA TELETYPE TO THE BUREAU, DATED

PAGE THREE DE FBIDE 0005 UNCLAS

AUGUST 25, 1995, CAPTIONED AS ABOVE. (CP OKLAHOMA [REDACTED])

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[REDACTED] DETROIT [REDACTED]

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
JAMES P. WICKSTROM MOST RECENTLY CAME TO THE ATTENTION OF THE  
FBI, DETROIT [REDACTED]

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WICKSTROM, WHO IS A WHITE MALE, BORN ON OCTOBER 7, 1942,  
IN MUNISING, MICHIGAN, HAS BEEN ON SUPERVISED RELEASE UNDER  
THE SUPERVISION OF [REDACTED] U.S. PROBATION  
OFFICE, MARQUETTE, MICHIGAN, SINCE FEBRUARY 5, 1993 AND WILL  
REMAIN IN THAT STATUS UNTIL FEBRUARY 4, 1996, WHEN THE TERMS  
OF HIS SENTENCE WILL BE COMPLETED.

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PER [REDACTED] WICKSTROM HAS BEEN SENTENCED IN THE WESTERN  
DISTRICT OF PENNSYLVANIA ON AUGUST 7, 1990, TO THIRTY-EIGHT  
MONTHS IN PRISON AND THREE YEARS SUPERVISED RELEASE UPON HIS  
CONVICTION ON ONE COUNT OF CONSPIRACY TO DISTRIBUTE, BUY AND  
SELL COUNTERFEIT MONEY, ONE COUNT OF PURCHASING COUNTERFEIT

PAGE FOUR DE FBIDE 0005 UNCLAS

MONEY AND ONE COUNT OF POSSESSION WITH INTENT TO SELL OR OTHERWISE USE COUNTERFEIT MONEY. WHEN WICKSTROM WAS ARRESTED BY THE U.S. SECRET SERVICE ON THE ABOVE CHARGES, HE WAS A RESIDENT OF HOMER CITY, PENNSYLVANIA. AFTER HIS ARREST ON THE ABOVE CHARGES PER [REDACTED] WICKSTROM HAD REPORTEDLY INDICATED TO INTERVIEWING U.S. SECRET SERVICE AGENTS THAT HE (WICKSTROM) HAD PLANNED TO DELIVER THE ONE HUNDRED THOUSAND DOLLARS IN COUNTERFEIT CURRENCY TO THE ARYAN NATIONS IN IDAHO. ADDITIONALLY, [REDACTED] ADVISED THAT WICKSTROM HE REPORTEDLY STORED A CACHE OF WEAPONS NEAR HIS FORMER HOMER CITY, PENNSYLVANIA RESIDENCE WHICH HAVE NOT BEEN RECOVERED.

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PRIOR TO WICKSTROM'S ABOVE CONVICTION, HE REPORTEDLY HAD STRONG TIES TO THE "POSSE COMITATUS".

AT THE PRESENT TIME, PER AN AUGUST 28, 1995, CONTACT WITH [REDACTED] WICKSTROM CONTINUES TO RESIDE WITH HIS MOTHER, ILENE, AT 716 SUPERIOR STREET, MUNISING, MICHIGAN. ADDITIONALLY, WICKSTROM OPERATES HIS OWN BUSINESS INFORMATION CONSULTING CORPORATION, OUT OF HIS MOTHER'S RESIDENCE, THROUGH WHICH HE REPORTEDLY SELLS VIDEOTAPES, T-SHIRTS, AND SURVIVALIST EQUIPMENT. PER [REDACTED] WICKSTROM HAS ADVERTISED IN THE

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"FLORIDA INTER-KLAN REPORT" FOR HIS BUSINESS AS WELL AS FOR A "900" NUMBER (900) 988-0019, WHEREIN INTERESTED CALLERS CAN HEAR TAPED MESSAGES FROM "PASTOR JAMES P. WICKSTROM". [REDACTED] ADVISED THAT WICKSTROM'S TAPED MESSAGES HAVE BEEN DETERMINED TO BE RACIAL AND EXTREMELY ANTI-SEMITIC IN CONTENT. WICKSTROM CLAIMS TO BE A PASTOR IN CONTENT. WICKSTROM CLAIMS TO BE A PASTOR IN THE CHURCH OF CHRIST IN ISRAEL AND ALSO CLAIMS TO REPRESENT A GROUP IDENTIFIED ONLY AS "FED UP AMERICA".

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[REDACTED] ADVISED THAT TERMS OF WICKSTROM'S SUPERVISED RELEASED PERMIT HIM TO TRAVEL AT WILL THROUGHOUT THE WESTERN DISTRICT OF MICHIGAN. TRAVELS OUTSIDE THAT AREA REQUIRE PERMISSION FROM [REDACTED] SINCE WICKSTROM HAS BEEN ON SUPERVISED RELEASE, HE HAS SOUGHT TRAVEL PERMISSION FROM [REDACTED] ON THREE SEPARATE OCCASIONS (DECEMBER, 1994; JANUARY, 1994; AND JULY, 1995), ALL REQUESTS BEING MADE FOR TRAVEL TO DE KALB, TEXAS. [REDACTED] NOTED THAT, TO THE BEST OF HIS KNOWLEDGE, WICKSTROM'S TRAVEL RELATING TO HIS JANUARY, 1994, REQUEST WAS THE ONLY OUT OF DISTRICT TRAVEL ACTUALLY CONDUCTED BY WICKSTROM. THAT TRAVEL WHICH OCCURRED FROM FEBRUARY 2, 1994 - FEBRUARY 10, 1994, WAS REPORTEDLY MADE TO THE RESIDENCE OF [REDACTED] DE KALB, TEXAS.

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ALTHOUGH WICKSTROM HINTED AT POSSIBLE FUTURE TRAVEL TO DE KALB, TEXAS, DURING A JULY 25, 1995, VISIT TO [REDACTED] OFFICE HE HAS MADE NO FORMAL REQUEST FOR TRAVEL PERMISSION TO DATE.

[REDACTED] ALSO RECALLED THAT DURING 1993, ATF, GRAND RAPIDS, MICHIGAN, HAD CONDUCTED AN INVESTIGATION INTO REPORTS THAT WICKSTROM HAD BEEN ATTEMPTING TO SELL AN UZI IN THE MUNISING, MICHIGAN, AREA. TO [REDACTED] KNOWLEDGE, THOSE EFFORTS PROVED UNSUCCESSFUL.

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[REDACTED] ADVISED THAT HE CONTINUES TO MONITOR WICKSTROM'S ACTIVITIES CLOSELY, PRIMARILY VIA CONTACTS WITH TRUSTED LAW ENFORCEMENT OFFICERS IN THE MUNISING, MICHIGAN AREA.

ARMED AND DANGEROUS.

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# Memorandum

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ENTER	6/27/94
DELETE	
MODIFY	
REVIEW	
THRU SERIAL	

To : SAC, PITTSBURGH [redacted] (P) Date 6/24/94

From : SA [redacted]

Subject: JAMES P. WICKSTROM.

OO:PITTSBURGH

PII 6/24/94; to expire 9/21/94.

Re DE teletypes to the Bureau dated 3/16/94 and 3/28/94 (captioned "KINGDOM IDENTITY MOVEMENT; [redacted] OO:LR" - Full [redacted] Investigation authorized 10/6/93, scheduled to expire 4/3/94; extension granted 3/31/94; to expire 9/30/94.

The Little Rock Division was contacted on 6/22/94 to determine status of Full [redacted] investigation on "KINGDOM IDENTITY MOVEMENT". LR advised that on 3/31/94, the full investigation was extended; to expire 9/30/94.

Information received from [redacted] U.S. Probation and Parole Officer (USPP), Pittsburgh, PA on 6/22/94, indicated that James P. Wickstrom, W/M, DOB/10/7/42, FBI#557081F, had been arrested on 6/24/94 in Homer City, PA as the result of a counterfeiting sting operation conducted by the U.S. Secret Service (USSS). As a result, Wickstrom was convicted in the Western District of PA (WDPA), and on 8/7/90 was sentenced to thirty-eight(38) months in prison, followed by a court-ordered three years of supervised release (federal probation), with conditions of no firearms possession, and full financial disclosure.

According to information received from FBI Dallas (DL teletype to the Bureau dated 4/1/94) Wickstrom was confined at the Federal Correctional Institution (FCI) Texarkana, Texas from 9/26/90 until 2/5/93. Wickstrom was then released for supervised probation to the USPP Dept., Marquette, Michigan under the supervision of [redacted]

Since allegations have been made that Wickstrom has ties to the Aryan Nations (AN), and reportedly had a "cache" of weapons stored at his former Homer City, PA residence prior to his conviction, it is recommended that a preliminary inquiry be initiated for the purpose of verifying and coordinating information from the USSS and the ATF, as to the possible veracity of these allegations.

B-PG  
(1)

6/27/94  
OPEN & ASSIGN

APR [redacted]

SA/IA [redacted]

SEARCHED	GEN	FORMS
SERIALIZED	INDEXED	
FILED		
JUN 23 1994		
SSUR		





b7E

Universal File Case Number 

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 6/28/94From U.S. PROBATION

(Name of Contributor)

(Address of Contributor)

PITTSBURGH, PA

(City and State)

By 

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

JAMES P. WICKSTROM;OO: PG

b7E

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of① ARREST PHOTO OF JAMES WICKSTROM (1988)② PG NEWSPAPER ARTICLE ON ARREST OF WICKSTROM.



JAMES P. WICKSTROM

1988

W/M DOB 10/7/42

b7E

8-7-81 17-1-11

# Wisconsin leader of racist group faces charges of counterfeiting

By Jan Ackerman  
Post-Gazette Staff Writer

A federal magistrate will decide today whether to affirm the \$75,000 bond set on an Indiana County man charged with trying to launder \$100,000 in counterfeit money overseas to finance a paramilitary organization in Pennsylvania.

**James P. Wickstrom**, 45, of Homer City, a founding member of the anti-Semitic, anti-black Posse Comitatus, was arrested by Secret Service agents Friday and spent the weekend as a federal prisoner in the county jail.

U.S. District Magistrate Gary L. Lancaster set the \$75,000 bond Friday at the request of the prosecutor and scheduled today's formal hearing to take testimony and to review his decision.

Details of the charges against Wickstrom are contained in a criminal complaint filed under seal in U.S. District Court Friday, U.S. Attorney J. Alan Johnson said yesterday.

At Friday's hearing, Assistant U.S. Attorney Bradley D. Barbin said Wickstrom was involved in conspiracy to obtain \$100,000 in counterfeit money on a weekly basis and then exchange it for genuine currency of an unnamed country.

Barbin said Wickstrom also tried to buy two silencers — devices attached to firearms to muffle the sound when they are fired — from an informant and wanted to buy five or six more each week for his group.

Wickstrom, an unordained minister who founded the Christian Identity Church, has been living in Homer City since his release from jail in 1984 in Wisconsin's Shawano County.

He had served 13 months of a two-year sentence for impersonating a public official and bail jumping.

He was convicted of acting as a municipal judge and town clerk for Tigerton Dells, Wis., a community created by the Posse Comitatus, a radical paramilitary group that advocates white supremacy and opposes federal authority.

Wickstrom is a founding member and former national director of Posse Comitatus.

In court Friday, he denied that he still is a member of the group.

Posse Comitatus, formed in 1973, opposes federal income taxes and any law enforcement agencies other than local sheriffs. It is critical of the



James P. Wickstrom

Federal Reserve System and the U.S. courts.

The group is known to stockpile food and arms in preparation for civil unrest. Its members have been involved in shooting incidents with law officers throughout the western United States.

The group gained notoriety in 1983 when one of its members, Gordon Kahl, killed two federal

marshals in North Dakota. He died in a gun battle with sheriffs' deputies in Arkansas four months later.

Shawano County sheriff's deputies dismantled the group's compound at Tigerton Dells in 1985. A church, school and homes — most of them mobile — were removed after a court ruled that they were in violation of zoning and sanitary codes.

When he moved to Homer City in 1985, Wickstrom said he was coming to Pennsylvania to be with his common-law wife, Judy, and to open a branch of the Life Science Church, which has been linked to Posse Comitatus.

In April 1986, the Milwaukee Journal reported that Wickstrom had reserved space at the Best Western-University Inn in Indiana, Pa., for a two-day session called "Racial and National Identity Seminar."

The seminar was open only to those of "Anglo-Saxon, Germanic, Lombardic and Scandinavian" descent, a flier said. Indiana Management Inc., the motel's parent firm, eventually refused to allow Wickstrom to hold it, saying that decision was "in the best interest of our race and humanity."

The Associated Press contributed to this report.

on "The Show," a series of reports and interviews by

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er his arrest, Wickstrom he was going to, then said he was going of the Aryans. The Secret Service to connect the

Aryan Nations racist organization was identified. appearance late in the group. similar group. al authority and st. arms in anticipat

o arrested in the c. died only as Thoma

wire" system that electronic controls. ventional hydraulic system. So far, Airbus has received more than 200 orders. firm orders for any airplane. before it took its maiden flight. The A320 competes against the McDonnell Douglas DC9. Airbus boasts that obtains 40 percent better fuel economy than those older planes. Plane that crashed yesterday is the sixth A320 to be delivered in airline.

Post/GAZETTE 6/27/88

# Wisconsin leader of racist group faces charges of counterfeiting

By Jan Ackerman  
Post-Gazette Staff Writer

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**Bond hearing set**  
U.S. District Magistrate Gary L. Lancaster will hear arguments today at a bond hearing on an Indiana County man charged with using \$100,000 in counterfeit money to fund a paramilitary organization. James P. Wickstrom, an unordained minister who founded the Christian Identity Church, is also a founding member and former national director of Posse Comitatus, a radical paramilitary group that advocates white supremacy and opposes federal authority. Page 4.

Phil Donahue report and interviews by

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the Aryan Nations racist organization was identified appearance late member of a similar group, al authority and st arms in anticipation

to arrested in the identified only as Thom

FILE:

b7E

DESCRIPTION

ARREST PHOTO OF JAMES WICKSTROM (1988)

PG NEWSPAPER ARTICLE ON ARREST OF WICKSTROM

4Xy

NUM

#18

Date 7/5/94

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To	<u>IA</u>		Buded
Return to	<u>SA</u>	<u>SQD 4</u>	File number
Name and aliases of subject, applicant, or employee, and spouse			

b6  
b7C  
b7E

JAMES PAUL WICKSTROM

Addresses

Residence LAST KNOWN PA : 261 CHURCH ST. HOMER CITY, PA 15748

Business \_\_\_\_\_

Former \_\_\_\_\_

\*Date and place of marriage (if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>10/7/42</u>	Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty			
Social Security Number			Drivers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

Specific information desired  
PITTSBURGH AND ALLEGHENY CO. PD CHECKS

Results of check

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b7C  
b7E

PG-PA. No record 7-6-94.

IIS-PITTSBURGH	
ENTER	_____
DELETE	_____
MODIFY	_____
REVIEW	<u>7/12/94</u>
THRU SERIAL	_____

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1994	
FBI - PITTSBURGH	

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

DLN: 21854093. VALIDATED: 100272. EXPIRES: 1096.  
 NAM: WICKSTROM, JAMES P DOB: 100742. SEX: M.  
 261 CHURCH ST  
 HOMER CITY PA. 15748

RESTRICTIONS: L  
 SUSPENSION: NO  
 OPERATOR CLASS: C = SINGLE VEH <= 26,000 M = MOTORCYCLE/PEDACYCLE  
 OPERATOR TYPE: REGULAR OPERATOR  
 VALID DUPLICATE LICENSE NUMBER: N/A  
 INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED

FBP021-1120 - NCCH 07/05/94 15:10:51 - 07/05/94 15:10:51 0J2YDX89N3LB  
 7L010J2YDX89N3LB020  
 PAFBIPG00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
 INQUIRY ON NAM/WICKSTROM, JAMES P SEX/M RAC/W DOB/100742 PUR/C

NAME		FBI NO.		INQUIRY DATE	
WICKSTROM, JAMES PAUL		557081F		07/05/94	
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES
M	W	10/07/42	510	180	BLU
		HAIR	BIRTH PLACE		
		BRO	MICHIGAN		

FINGERPRINT CLASS  
 AA 53 AA 13 10  
 AA AA AA 12 07

ALIAS NAMES  
 WICKSTROM, JIM

SCARS-MARKS-  
 TATTOOS SOCIAL SECURITY MISC NUMBERS  
 SC CHIN 385-42-9613 CG-206974AP  
 GLASSES

FBP021-1120 - NCCH 07/05/94 15:10:55 - 07/05/94 15:10:51 0J2YDX89N3LB

IDENTIFICATION DATA UPDATED 08/07/93

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
 FOLLOWING:

FBI - FBI/557081F

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
 INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

**IIS-PITTSBURGH**

ENTER \_\_\_\_\_

DELETE \_\_\_\_\_

MODIFY \_\_\_\_\_

REVIEW 7/11/94 ☐

THRU SERIAL \_\_\_\_\_

SEA  
SER  
PRI

**JUL 11 1994**

**FBI - PITTSBURGH**

☐

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FBP021-1122 - NCCH  
4L010JLYDX89N4PG021  
PAFBIP600  
ATN/SA [REDACTED]

07/05/94 15:11:36 - 07/05/94 15:11:35 OJLYDX89N4PG

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-557081F.  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

b6  
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- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
WICKSTROM, JAMES PAUL	557081F	07/05/94

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	10/07/42	510	180	BLU	BRO	MICHIGAN

FINGERPRINT CLASS  
AA 53 AA 13 10  
AA AA AA 12 07

FBP021-1122 - NCCH 07/05/94 15:11:39 - 07/05/94 15:11:35 OJLYDX89N4PG  
1-ARRESTED OR RECEIVED 02/14/66

AGENCY-STATE POLICE MUNISING (MI0209100)

AGENCY CASE-91-386-65

CHARGE 1-FURNISHING INTOXICANTS TO MINORS

COURT-

DISPOSITION-

CHARGE-FURNISHING INTOXICANTS TO MINORS  
SENTENCE- 6D CONFINEMENT  
PLEADED GUILTY \$80 FINE AND COSTS

2-ARRESTED OR RECEIVED 03/09/84

AGENCY-POLICE DEPARTMENT TULSA (OK0720500)

AGENCY CASE-125250

CHARGE 1-4999-FUGITIVE FROM JUSTICE

COURT-

03/23/84 DISPOSITION-CHARGE DISMISSED-  
CHARGE-4999-FUGITIVE FROM JUSTICE

FBP021-1122 - NCCH 07/05/94 15:11:46 - 07/05/94 15:11:35 OJLYDX89N4PG

3-ARRESTED OR RECEIVED 06/24/88

AGENCY-US SECRET SERVICE PITTSBURGH (PASS11000)

AGENCY CASE-

CHARGE 1-PASS/DISTRIBUTE CFT US CURRENCY-US CURRENCY

CHARGE 2-CONSPIRACY

b7E

4-ARRESTED OR RECEIVED 06/24/88A

AGENCY-AT&F DISTRICT OFFICE PHILADELPHIA (PAATFPH00)

AGENCY CASE-

CHARGE 1-POSSESSION OF SILENCERS

COURT-

DISPOSITION-

CHARGE-18 USC 371

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-26 USC 5861-D

SENTENCE-

SENT 8-7-90 MISTRIAL CTS 4 & 6, CASE CLOSED 4-3-92 / UNABLE TO  
ASSOCIATE DISPOSITION WITH CHARGE

FBP021-1122 - NCCH

07/05/94 15:11:49 - 07/05/94 15:11:35 OJLYDX89N4PG

5-ARRESTED OR RECEIVED 08/20/90

AGENCY-FED CORR INST-MCKEAN BRADFORD (PA042017C)

AGENCY CASE-03271-068

CHARGE 1-CONSP TO BUY SELL & DIST COUNTERFEIT OBLIGA

CHARGE 2-PURCHASING COUNTERFEIT OBLIGATIONS OF THE US

CHARGE 3-UNLAWFUL POSS OF CF OBLIG OF US

COURT-

DISPOSITION-

CHARGE-CONSP TO BUY SELL & DIST COUNTERFEIT OBLIGA

SENTENCE-

COUNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

DISPOSITION-

CHARGE-PURCHASING COUNTERFEIT OBLIGATIONS OF THE US

SENTENCE-

COUNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

DISPOSITION-

CHARGE-UNLAWFUL POSS OF CF OBLIG OF US

SENTENCE-

38 MOS/3 YRS SUP REL

FBP021-1122 - NCCH

07/05/94 15:11:53 - 07/05/94 15:11:35 OJLYDX89N4PG

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR  
~~OFFICIAL USE ONLY~~ AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.  
END OF RECORD

# Memorandum



To : SAC, PITTSBURGH [REDACTED] (P)

Date 8/23/94

From : SA [REDACTED]

Subject: CHANGED  
JAMES P. WICKSTROM;

[REDACTED]  
[REDACTED]  
(OO:PITTSBURGH)

b6  
b7C  
b7E

PII 6/24/94; to expire 9/21/94.

Title marked "CHANGED" to include designation of investigative  
priority [REDACTED] Title previously carried as "JAMES P.  
WICKSTROM; [REDACTED] (OO:PITTSBURGH)".



[REDACTED]  
(2) [REDACTED]

IIS-PITTSBURGH	
ENTER	_____
DELETE	_____
MODIFY	8/24/94 [REDACTED]
REVIEW	_____
THRU SERIAL	_____

[REDACTED]	
SEARCH SERIAL FILED	[REDACTED]
AUG 23 1994	
FBI - PITTSBURGH	

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FD-36 (Rev. 3-29-85)

b6  
b7C

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 9/6/94

FM FBI PITTSBURGH [redacted] (P)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

INFO FBI DALLAS/ROUTINE/

FBI DETROIT/ROUTINE/

BT

UNCLAS E F T O

CITE: //3650:SQ 4//

(X)  
[redacted]

SUBJECT: KINGDOM IDENTITY MOVEMENT; [redacted]

[redacted] OO: LITTLE ROCK.

FULL [redacted] INVESTIGATION AUTHORIZED OCTOBER 6, 1993,  
EXTENDED, TO EXPIRE SEPTEMBER 30, 1994.

b6  
b7C  
b7E

RE LITTLE ROCK AIRTEL TO THE BUREAU DATED JULY 29, 1994,  
AND LITTLE ROCK TELETYPE TO THE BUREAU DATED MARCH 16, 1994.

INVESTIGATION AT PITTSBURGH HAS DETERMINED THAT

[redacted] RACE - WHITE; SEX - MALE; DOB -

② Pittsburgh  
(1) [redacted]

[redacted]

[redacted]

[redacted]

115-PITTSBURGH

Original filename: \_\_\_\_\_

ENTER \_\_\_\_\_  
Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

Search Gen \_\_\_\_\_

DELETE \_\_\_\_\_

MOD: F Y M R J U L I A

ISN: \_\_\_\_\_

Form \_\_\_\_\_

REVIEW 9/12/94

Serialized [redacted]

THRU SERIAL DATE \_\_\_\_\_

OF ACCEPTANCE: \_\_\_\_\_

Ind \_\_\_\_\_

b6  
b7C  
b7E

^PAGE 2

~~SECRET~~

[REDACTED] SSAN - [REDACTED] HAIR - [REDACTED] HEIGHT -  
[REDACTED] WEIGHT - [REDACTED] POUNDS; FBI NUMBER [REDACTED] IS

CURRENTLY REGISTERED WITH THE PENNSYLVANIA BUREAU OF MOTOR  
VEHICLES, HAVING OPERATOR'S LICENSE NUMBER [REDACTED] WHICH  
EXPIRES [REDACTED] CURRENT ADDRESS IS LISTED AS  
[REDACTED] PITTSBURGH, PA [REDACTED]

b6  
b7C  
b7E

A CRIMINAL HISTORY CHECK WAS NEGATIVE FOR ANY INFORMATION  
IDENTIFIABLE WITH [REDACTED] REGARDING ANY ARRESTS IN PITTSBURGH,  
ALLEGHENY COUNTY, OR PENNSYLVANIA.

PITTSBURGH INDICES ARE ALSO NEGATIVE FOR ANY REFERENCE TO

[REDACTED]

INVESTIGATION AT PITTSBURGH HAS ALSO DETERMINED THAT  
JAMES P. WICKSTROM; RACE - WHITE; SEX - MALE; DOB - OCTOBER 7,  
1942, WAS ARRESTED BY THE UNITED STATES SECRET SERVICE (USSS),  
PITTSBURGH, PA, AT HIS RESIDENCE IN HOMER CITY, PA  
(APPROXIMATELY 60 MILES EAST OF PITTSBURGH), AS THE RESULT OF  
A COUNTERFEIT "STING OPERATION," ALONG WITH SEVERAL OTHER  
INDIVIDUALS.

b6  
b7C

AT THE TIME OF WICKSTROM'S ARREST, IT WAS WELL KNOWN THAT  
WICKSTROM WAS A FOUNDING MEMBER OF THE POSSE COMITATUS, AS

^PAGE 3 [REDACTED] ~~SECRET~~

b7E

THIS INFORMATION WAS PUBLISHED IN SEVERAL LOCAL NEWSPAPERS IN THE PITTSBURGH, PA, AREA AT THAT TIME.

FOLLOWING WICKSTROM'S ARREST, THERE WERE ALLEGATIONS THAT WICKSTROM, IN COLLUSION WITH [REDACTED]

[REDACTED] HAD HIDDEN A CACHE OF WEAPONS IN AN UNDERGROUND HIDING PLACE SOMEWHERE ON A FARM KNOWN TO [REDACTED] INFORMATION FROM THE USSS INDICATED THAT [REDACTED] WAS ALSO AN ADAMANT FOLLOWER OF THE POSSE COMITATUS AND A KNOWN WHITE SUPREMACIST LIVING IN THE VICINITY OF [REDACTED] PA.

b6  
b7C

THE INFORMATION DEVELOPED ON WICKSTROM AND [REDACTED] WAS SHARED AMONG THE USSS; THE BUREAU OF ALCOHOL, TOBACCO & FIREARMS; AND THE PENNSYLVANIA STATE POLICE, BUT NO CACHE OF GUNS WAS EVER DISCOVERED AND APPARENTLY NO WARRANT WAS EVER OBTAINED IN AN ATTEMPT TO DISCOVER SUCH AN ARSENAL.

b6  
b7C

THE PITTSBURGH DIVISION IS CONTINUING INVESTIGATION IN AN ATTEMPT TO OBTAIN VALID INFORMATION FROM [REDACTED] [REDACTED] WICKSTROM, OR ADDITIONAL SOURCES IN THE VICINITY OF [REDACTED] PA, REGARDING THE ALLEGED CACHE OF WEAPONS HIDDEN BY WICKSTROM [REDACTED] IT IS ASSUMED THE

^PAGE 4

~~SECRET~~

b7E

WEAPONS WERE TO BE DISTRIBUTED TO UNKNOWN MEMBERS OF THE ARYAN  
NATION OR OTHER WHITE SUPREMACIST GROUPS.

BT

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/26/94

FM FBI PITTSBURGH [redacted] (RUC)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

INFO FBI DALLAS/ROUTINE/

FBI DETROIT/ROUTINE/

BT

UNCLAS

CITE: //3650:SQ 4//

SUBJECT: KINGDOM IDENTITY MOVEMENT; [redacted]

[redacted] (OO: LITTLE ROCK).

FULL [redacted] INVESTIGATION AUTHORIZED 10/6/93; EXTENDED TO  
EXPIRE 9/30/94.

RE PITTSBURGH TELETYPE TO THE BUREAU, DATED 9/6/94, AND  
LITTLE ROCK AIRTEL TO THE BUREAU, DATED 9/13/94.

FOR INFORMATION OF RECEIVING OFFICES, THE PITTSBURGH  
DIVISION HAS BEEN IN CONTACT WITH [redacted]

Search Gen \_\_\_\_\_  
Foims \_\_\_\_\_  
Serialize \_\_\_\_\_  
Indexed \_\_\_\_\_  
Fil \_\_\_\_\_

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b7C  
b7E

CLOSE RUC

4

APP

DTD

Approved: [redacted]

Original filename: ARX002W.269

Time Received: \_\_\_\_\_

Telprep filename: A:1ARX00250.269

MRI/JULIAN DATE: \_\_\_\_\_

ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_



^PAGE 2

UNCLAS

b7E

PA.

JAMES P. WICKSTROM PRIOR TO HIS ARREST IN HOMER CITY, PA, BY THE U.S. SECRET SERVICE (USSS) ON 6/22/88. ALTHOUGH ADVISED SHE STATED SHE HAD NO KNOWLEDGE OF WICKSTROM'S ACTIVITIES RELATING TO THE "POSSE COMITATUS" OR ANY OTHER WHITE SUPREMACIST GROUPS. ADVISED THAT SHE HAS NOT SEEN WICKSTROM NOR HAS ANYONE ELSE INDICATED THAT THEY HAVE BEEN WICKSTROM IN WESTERN PENNSYLVANIA SINCE HIS ARREST. INDICATED THAT SHE WANTED TO HAVE ABSOLUTELY NOTHING TO DO WITH JAMES WICKSTROM. SHE ALSO INDICATED THAT WHO KNEW WICKSTROM WHEN HE LIVED IN PA, WAS NOT REALLY THAT CLOSE OF A FRIEND WITH WICKSTROM AND PROBABLY WOULD NOT BE ABLE TO PROVIDE MUCH INFORMATION OF VALUE REGARDING WICKSTROM AND HIS ACTIVITIES WHILE LIVING IN WESTERN PENNSYLVANIA.

b6  
b7C

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ON 9/20/94, WHITE MALE, DOB WAS CONTACTED AT HIS RESIDENCE PA ADVISED THAT HE IS EMPLOYED, AND HAS BEEN FOR MANY YEARS, BY

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UNCLAS

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[REDACTED] AND WORKS ON [REDACTED]

STATED THAT HE GOT TO KNOW JAMES WICKSTROM WHEN WICKSTROM WAS

[REDACTED] PRIOR TO WICKSTROM

BEING ARRESTED IN 1988. [REDACTED] ADVISED THAT HE DID NOT

CONSIDER HIMSELF A CLOSE FRIEND OF WICKSTROM AT ANY TIME.

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[REDACTED] ADVISED THAT WICKSTROM HAD SOME STRANGE IDEAS REGARDING WHITE RACE SUPREMACY AND STATED THAT HE DID NOT AGREE WITH MOST OF WHAT WICKSTROM STOOD FOR. [REDACTED] STATED THAT HE HIMSELF IS CURRENTLY INTO READING THE BIBLE AND RELATING THE SCRIPTURES WITH EVERY DAY LIFE. [REDACTED] STATED HE NEVER KNEW WICKSTROM TO HAVE ANY CACHE OF WEAPONS AND DENIED HAVING ANYTHING TO DO WITH HIDING ANY WEAPONS FOR WICKSTROM. [REDACTED] DID STATE THAT WICKSTROM MAY HAVE HAD A HANDGUN OR TWO FOR HIS OWN PERSONAL USE.

IT IS TO BE NOTED THAT ALTHOUGH [REDACTED] LIVES ON A RATHER SECLUDED PIECE OF PROPERTY, AND APPARENTLY WORKS ON HARLEY DAVIDSON MOTORCYCLES AS A PAST TIME, HE WAS VERY COOPERATIVE AND DID NOT OUTWARDLY APPEAR TO BE DECEITFUL IN ANSWERING QUESTIONS ABOUT WICKSTROM OR HIS ASSOCIATION WITH WICKSTROM.

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UNCLAS

[REDACTED] ADVISED THAT HE COULD BE RECONTACTED IF NECESSARY AND PROVIDED HIS NON-PUBLISHED NUMBER FOR THAT PURPOSE.

SINCE THERE IS NO OUTSTANDING INVESTIGATION AT THIS TIME, PITTSBURGH CONSIDERS THIS MATTER RUC.

BT

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